



CITY COUNCIL

AGENDA

January 14, 2002 – 7:30 P.M.
Council Chambers – City Hall
500 West Big Beaver, Troy, Michigan 48084
(248) 524-3300

CALL TO ORDER 1

Invocation & Pledge Of Allegiance – Pastor Paul V. Lehman – Glen Oaks Alliance Church 1

ROLL CALL 1

- A-1** Minutes: Joint Meeting of [January 2, 2002](#); Regular Meeting of [January 7, 2002](#); and Special Meeting of [January 8, 2002](#) 1

PUBLIC HEARING 1

- C-1** Continuation of Public Hearing From January 7, 2002 Request for Commercial Vehicle Appeal – 2493 E. Maple 1

VISITOR COMMENTS 3

CONSENT AGENDA 3

- E-1** Approval of Consent Agenda 4
- E-2** Request to Waive Parking Restrictions 4
- E-3** FY 2002 Tri-Party Program 4
- E-4** Request for Approval to Pay Business Relocation Claim – Bryan & Mouw Engineering – Proposed Fire Station #3 Expansion – 2300 W. Big Beaver Rd., Suite #9 4

NOTICE: People with disabilities needing accommodations for effective participation in this meeting should contact the City Clerk (248) 524-3316 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

E-5	Request for Acceptance of Water Main Easement – Mike Savoie Chevrolet, Inc. (Acura of Troy) – Project No. 01.933.3 – Sidwell #88-20-29-401--029	5
E-6	Request for Acceptance of Permanent Easements for Storm Drain/Sewer – Woodman/Estates Rear Yard Drain – Sidwell #88-20-19-203-018, -036 & -039	5
E-7	Private Agreement for Acura of Troy – Project No. 01.933.3	5
REGULAR BUSINESS		6
F-1	Appointments to Boards and Committees: (a) Advisory Committee for Persons with Disabilities; (b) Board of Canvassers; (c) Board of Review; (d) Board of Zoning Appeals; (e) Downtown Development Authority; (f) Historic District Commission; (g) Historical Commission; (h) Library Committee (i) Liquor Committee; (j) Planning Commission; and (k) Traffic Committee	6
F-2	Closed Session	7
F-3	Amendment to Resolution for Design of Nature Center	8
F-4	Plaques in New City Buildings with “In God We Trust” and “E Pluribus Unum”	8
F-5	Final Plat Approval – Clarklift Subdivision – West Side of Austin, North of Maple Road – Section 26	8
F-6	a) Request for Authorization to Make Unconditioned Offer to Purchase Property for Dennis Powers Drain; b) Request for Authorization for City Attorney to Institute Court Action if Necessary – JMJ Land Investment – Sidwell #88-20-03-226-022 – Project No. 99.406.5	9
F-7	Proposed Ballot Language – Pension Preclusion	10
F-8	Confirmation of Police/Fire Building Addition Site Plans	11
F-9	Proposed Ordinance Amendment – Employees Retirement System	11
F-10	Approval for Mayor and City Council Members to Attend the National League of Cities (NLC) Congressional Conference in Washington, D.C., from March 8-12, 2002	12

F-11	Request for Study Session after February 18, 2002: Civic Center Site Components	12
F-12	Schedule City Council Closed Session for the Purpose of City Manager Evaluation	12
F-13	Request to Continue Postponement of Proposed Agreement Between the City of Troy and Peacock Farms	13
F-14	Preliminary Plan Approval – Custer Estates Site Condominium – North Side of Long Lake, East of John R – Section 12	13
F-15	Resolution Reconsideration - SOCRRA	13
F-16	City Precinct Redistricting	15
<u>COUNCIL COMMENTS/REFERRALS</u>		18
<u>VISITORS</u>		18
<u>REPORTS AND COMMUNICATIONS</u>		19
G-1	Proposed City of Troy Proclamations:	19
G-2	Minutes – Boards and Committees:	19
	(a) Election Commission/Final - February 15, 2001	19
	(b) Historical Commission/Final – October 23, 2001	19
	(c) Library Advisory Board/Final – November 8, 2001	19
	(d) Historical Commission/Draft – November 27, 2001	19
	(e) Planning Commission Special/Study Session – November 27, 2001	19
	(f) Building Code Board of Appeals/Final – December 5, 2001.....	19
	(g) Planning Commission/Draft – December 11, 2001	19
	(h) Board of Zoning Appeals/Draft – December 18, 2001	19
	(i) Historic District Commission/Canceled – December 18, 2001	19
	(j) Advisory Committee for Senior Citizens/Draft – January 3, 2002.....	19
	(k) Election Commission/Draft – January 3, 2002.....	19
G-3	Department Reports:	19
	(a) Permits Issued July Through December 2001	19
	(b) Permits Issued During the Month of December 2001	19
	(c) Permits Issued During the Year 2001	19
G-4	Announcement of Public Hearings:	19

(a)	Proposed Rezoning - Section 1 Golf Course – South of South Blvd., East of John R – R-1D to C-F – Scheduled for February 4, 2002.....	19
(b)	Proposed Rezoning – Jax Car Wash – South Side of Maple Rd., East of Coolidge Rd., Section 32, B-3 to H-S – Scheduled for February 4, 2002.....	19
G-5	Proposed Proclamations/Resolutions from Other Organizations:	19
G-6	Letters of Appreciation:	20
(a)	Letter to Troy City Clerk’s Office from City of Battle Creek’s Clerk’s Office in Appreciation of the Hospitality Extended to Them During Their Visit to the City of Troy	20
(b)	Letter to Chief Charles Craft from Barbara Stephanie Mellen for the Outstanding Job of the Police Department in Coordinating Overflow Parking In Wexford Parkhomes Condominiums During St. Joseph Chaldean Catholic Church’s Christmas Eve and Christmas Day Services.	20
(c)	Letter to John Szerlag from Mark D. Rubinstein Commending the Citizens Police Academy.....	20
(d)	Letter to Chief Charles Craft from Mary Ellen Bogush Thanking Sergeant Mike Kerr for Assisting Her Father When He Witnessed His Fall.....	20
(e)	Letter to John Szerlag from Peter F. Ziegenfelder Commending the Troy Citizens Academy and the Citizens Police Academy.....	20
(f)	Letter to Jeanette Bennett from Anne Deatherage, CMP - National Institute of Governmental Purchasing Thanking Her for Her Volunteer Efforts at the 56th Annual Forum and Products Exposition	20
(g)	Letter to Susan Leirstein from Anne Deatherage, CMP - National Institute of Governmental Purchasing Thanking Her for Her Volunteer Efforts at the 56th Annual Forum and Products Exposition	20
G-7	Calendar	20
G-8	Memorandum From Council Member Beltramini, Re: “Responding to Terrorism & Disasters: Technology as a Public Safety Tool,” NLC, Atlanta GA – December 6, 2001	20
G-9	Clarification of Community Center Fees/Discounts	20
G-10	Status Report on Proposed Improvements to the Fetterly Drain for Oak Forest Subdivision	20
G-11	Memorandum: Response to Concerns from Victor Lenivov Relative to Filling at Abbotsford Parc Subdivision	20
G-12	Memorandum: Response to Concerns from Victor Lenivov Relative to Drainage Concerns at Peacock Farms	20

G-13	SOCRRA Waste Hauling Contract	21
G-14	City Council Reimbursement for Miscellaneous Expenses	21
G-15	Oakland County Home Improvement Loan Program	21
G-16	City of Sterling Heights Rezoning – Southeast Corner of Dequindre and 19 Mile Road (Square Lake) C-1 and R-100 to C-3	21
G-17	Letter From John Szerlag to Balu Patel – Bharatiya Temple Thanking the Church Members for their Donation to the American Red Cross New York/World Trade Center Relief Fund	21
G-18	Letter From John Szerlag to Joseph Merucci – City Manager of the City of Clawson, Re: Proposed 55’ Billboard at the Southeast Corner of Crooks and Maple Roads	21
G-19	Licenses, Permits and Inspections for Troy Daze	21

CALL TO ORDER

Invocation & Pledge Of Allegiance – Pastor Paul V. Lehman – Glen Oaks Alliance Church

ROLL CALL

Mayor Matt Pryor
Robin Beltramini
Martin F. Howrylak
Thomas S. Kaszubski
David A. Lambert
Anthony N. Pallotta
Louise E. Schilling

A-1 Minutes: Joint Meeting of January 2, 2002; Regular Meeting of January 7, 2002; and Special Meeting of January 8, 2002

Suggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That the Minutes of the 7:00 PM Joint Meeting of January 2, 2002; the 7:30 PM Regular Meeting of January 7, 2002; and the 7:30 PM Special Meeting of January 8, 2002 be approved.

Yes:

No:

PUBLIC HEARING

C-1 Continuation of Public Hearing From January 7, 2002 Request for Commercial Vehicle Appeal – 2493 E. Maple

Resolution #2002-01-

Moved by

Seconded by

(a) RESOLUTION A FOR APPROVAL

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in

residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy "shall be based upon at least one of the following findings by the City Council:

- A. The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g. employer).
- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- C. A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- D. The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s)."; and

WHEREAS, The City Council of the City of Troy has found that the petitioner has demonstrated the presence of the following condition(s), justifying the granting of a variance:

NOW, THEREFORE, BE IT RESOLVED, That the request from Francisco Poblete, 2493 E. Maple, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a three dump trucks, one stake truck, a Bobcat, and a concrete power buggy and trailer in a residential district is hereby **APPROVED for** _____.

OR

(b) RESOLUTION B FOR DENIAL

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy "shall be based upon at least one of the following findings by the City Council:

- A. The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g. employer).
- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- C. A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- D. The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s)."; and

WHEREAS, The City Council of the City of Troy has not found that the petitioner has demonstrated the presence of condition(s), justifying the granting of a variance:

NOW, THEREFORE, BE IT RESOLVED, That the request from Francisco Poblete, 2493 E. Maple, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a three dump trucks, one stake truck, a Bobcat, and a concrete power buggy and trailer in a residential district is hereby **DENIED**.

Yes:

No:

VISITOR COMMENTS

Any person not a member of the Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and recommendation upon the request of any one Council Member except that by a majority vote of the Council Members, said matter may be acted upon immediately. No person not a member of the Council shall be allowed to speak more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the Council Members. (Rules of Procedure for the City Council, Article 15, as amended May 7, 2001.)

CONSENT AGENDA

The Consent Agenda includes items of a routine nature and will be approved with one motion. That motion will approve the recommended action for each item on the Consent Agenda. Any Council Member may remove an item from the Consent Agenda and have it considered as a separate item. A member of the audience who wishes to speak in opposition to the recommended action for any given Consent Agenda item may do so with the approval of a majority vote of City Council. Any item so removed from the Consent Agenda shall be considered after other items on the consent business portion of the agenda have been heard. (Rules of Procedure for the City Council, Article 13, as amended May 7, 2001.)

E-1 Approval of Consent AgendaSuggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That all items as presented on the Consent Agenda are hereby approved as presented with the exception of Item(s) _____, which shall be considered after Consent Agenda (E) items, as printed.

Yes:

No:

E-2 Request to Waive Parking RestrictionsSuggested Resolution

Resolution #2002-01-

RESOLVED, That the City Council of the City of Troy does hereby waive the No Parking restrictions on the west side of Donaldson Street from Square Lake Road to Cotswold Street, on January 26, 2002, between the hours of 10:00 am and 5:00 pm.

E-3 FY 2002 Tri-Party ProgramSuggested Resolution

Resolution #2002-01-

RESOLVED, That the City of Troy's allotment for the 2002 Tri-Party Program is \$528,238.00 and that the City's share is \$176,079.00 and that these funds be reserved for projects that may occur during the year that Tri-Party funds qualify for use and are approved by City Council.

E-4 Request for Approval to Pay Business Relocation Claim – Bryan & Mouw Engineering – Proposed Fire Station #3 Expansion – 2300 W. Big Beaver Rd., Suite #9Suggested Resolution

Resolution #2002-01-

RESOLVED, That as required by Michigan Laws and Federal Guidelines, the City Council of the City of Troy hereby authorizes payment for relocation benefits on a fixed payment basis in the amount of \$20,000.00 to Bryan & Mouw Engineering, the business being displaced from property at 2300 W. Big Beaver Rd., Suite #9.

**E-5 Request for Acceptance of Water Main Easement – Mike Savoie Chevrolet, Inc.
(Acura of Troy) – Project No. 01.933.3 – Sidwell #88-20-29-401--029**

Suggested Resolution

Resolution #2002-01-

RESOLVED, That a Permanent Easement for Public Water Main and related uses from Mike Savoie Chevrolet, Inc. having Sidwell #88-20-29-401-029, is hereby accepted, and;

BE IT FURTHER RESOLVED, That the City Clerk is hereby directed to record said Permanent Easement with the Oakland County Register of Deeds, a copy of which shall be attached to the original Minutes of this meeting.

**E-6 Request for Acceptance of Permanent Easements for Storm Drain/Sewer –
Woodman/Estates Rear Yard Drain – Sidwell #88-20-19-203-018, -036 & -039**

Suggested Resolution

Resolution #2002-01-

RESOLVED, That the Permanent Easements from James J. and Beverly N. Botsko, Richard J. and Susan J. Clay, and Robin S. and Rhonda M. Hendrickson, being parts of properties having Sidwell #88-20-19-203-018, -036 and –39 respectively, are hereby accepted for public storm drain and related public purposes; and

BE IT FURTHER RESOLVED, That the City Clerk is hereby directed to record said documents with the Oakland County Register of Deeds, a copy of which shall be attached to the original Minutes of this meeting.

E-7 Private Agreement for Acura of Troy – Project No. 01.933.3

Suggested Resolution

Resolution #2002-01-

RESOLVED, That the Contract for the Installation of Municipal Improvements (Private Agreement) between the City of Troy and Acura of Troy is hereby approved for the installation of water main and the Mayor and City Clerk are authorized to execute the documents, a copy of which shall be attached to the original Minutes of this meeting.

REGULAR BUSINESS

Persons interested in addressing City Council on items, which appear on the printed Agenda, may do so at the time the item is discussed. For those addressing City Council, time may be limited to not more than twice nor longer than five (5) minutes on any question, unless so permitted by the Chair, in accordance with the Rules of Procedure of the City Council, Article 6, as amended May 7, 2001. Persons interested in addressing City Council on items, which are not on the printed Agenda, may do so under the last item of the Regular Business (F) Section.

F-1 Appointments to Boards and Committees: (a) Advisory Committee for Persons with Disabilities; (b) Board of Canvassers; (c) Board of Review; (d) Board of Zoning Appeals; (e) Downtown Development Authority; (f) Historic District Commission; (g) Historical Commission; (h) Library Committee (i) Liquor Committee; (j) Planning Commission; and (k) Traffic Committee

Suggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That the following persons are hereby appointed by the City Council to serve on the Boards and Committees as indicated:

(a) Advisory Committee for Persons with Disabilities Council Appointment

_____ Term Expires 11-01-2003 (Alternate)

_____ Term Expires 11-01-2003 (Alternate)

_____ Term Expires 11-01-2004

(b) Board of Canvassers Council Approval

_____ Unexpired Term Expires 12-31-2003

_____ Term Expires 12-31-2005

(c) Board of Review Mayor, Council Approval

_____ Term Expires 01-31-2005

(d) Board of Zoning Appeals

Mayor, Council Approval

_____ Planning Rep Term Expires 12-31-2002

_____ Alt. Planning Rep Term Expires 12-31-2002

(e) Downtown Development Authority

Mayor, Council Approval

_____ Term Expires 09-30-2005

(f) Historic District Commission

Council Appointment

_____ Term Expires 03-01-2004

(g) Historical Commission

Council Appointment

_____ Student Rep Term Expires 07-01-2002

_____ Term Expires 07-31-2004

(h) Library Committee

Council Appointment

_____ Student Rep Term Expires 07-01-2002

(i) Liquor Committee

Council Appointment

_____ Student Rep Term Expires 07-01-2002

(j) Planning Commission

Mayor, Council Approval

_____ Term Expires 12-31-2004

(k) Traffic Committee

Council Appointment

_____ Student Rep Term Expires 07-01-2002

Yes:

No:

F-2 Closed Session**Suggested Resolution**

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That the City Council of the City of Troy shall meet in Closed Session as permitted by State Statute MCLA 15.268, Section (d), after adjournment of this meeting.

Yes:

No:

F-3 Amendment to Resolution for Design of Nature CenterSuggested Resolution

Resolution #2002-01-

Moved by

Seconded by

WHEREAS, On June 21, 1999, a contract was awarded to Ehresman Associates, Inc. for final design and construction drawings for the Lloyd A. Stage Nature Center at a cost of \$58,000.00 with an additional \$6,000.00 for an alternate to include two additional classrooms (Resolution #99-309-E-2); and

WHEREAS, On October 2, 2000, an amended resolution was approved to include the additional cost of \$935.00 for design modifications requested by City staff to the construction drawings (Resolution #2000-443); and

WHEREAS, Article 11 of the Owner-Architect Agreement includes compensation for reimbursable expenses incurred by the Architect, the Architect's employees and consultants at a cost not to exceed \$3,600.00;

NOW, THEREFORE, BE IT RESOLVED, That the contract for the final design and construction drawings for the Lloyd A. stage Nature Center is hereby amended to include the additional cost not to exceed \$3,600.00 for reimbursable expenses for a new grand total not to exceed \$68,535.00.

Yes:

No:

F-4 Plaques in New City Buildings with "In God We Trust" and "E Pluribus Unum"Suggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That all new city buildings shall incorporate: "In God We Trust" and "E Pluribus Unum" on all dedication plaques.

Yes:

No:

F-5 Final Plat Approval – Clarklift Subdivision – West Side of Austin, North of Maple Road – Section 26

Suggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That Final Plat Approval for Clarklift Subdivision, in the area west of Austin, north of Maple Road in Section 26 is hereby granted.

Yes:

No:

F-6 a) Request for Authorization to Make Unconditioned Offer to Purchase Property for Dennis Powers Drain; b) Request for Authorization for City Attorney to Institute Court Action if Necessary – JMJ Land Investment – Sidwell #88-20-03-226-022 – Project No. 99.406.5

a) Request for Authorization to Make Unconditioned Offer to Purchase Property for Dennis Powers Drain

Suggested Resolution

Resolution #2002-01-

Moved by

Seconded by

WHEREAS, In order for the project to proceed on schedule with the acquisition of property for the enhanced Dennis Powers Drain, it is necessary for the City to obtain property from JMJ Land Investment, having Sidwell #88-20-03-226-022.

BE IT RESOLVED, That the Real Estate and Development Department is hereby authorized to make an unconditional offer for \$638,750.00, the appraised value, plus closing costs.

Yes:

No:

b) Request for Authorization for City Attorney to Institute Court Action if Necessary – JMJ Land Investment – Sidwell #88-20-03-226-022 – Project No. 99.406.5

Suggested Resolution

Resolution #2002-01-

Moved by

Seconded by

WHEREAS, In order to proceed on schedule with the acquisition of property for the Dennis Powers Drain, it is necessary for the City to obtain property from JMJ Land Investment, having Sidwell #88-20-03-226-022.

BE IT RESOLVED, That the City Attorney is hereby authorized, if necessary, to institute condemnation litigation and to execute and deliver any and all documents and papers, and to

expend necessary funds expedient for the prosecution of such proceedings or settlement of such claims on proceedings by and with the express approval of this Council.

Yes:

No:

F-7 Proposed Ballot Language – Pension Preclusion**Suggested Resolution**

Resolution #2002-01-

Moved by

Seconded by

a) Proposed Resolution A**Suggested Resolution**

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That the following question to be placed on the ballot for the General Election to be held April 1, 2002:

“Shall the City of Troy, County of Oakland, Michigan, amend Section 15.13 of the Charter of the City of Troy, which currently provides that “The Council may, by ordinance, provide for a retirement and pension system for any and all persons in the service of the City” by adding the following language: “except that these benefits shall not be offered to any board or committee member or elected official of the City who does not qualify as an employee or former employee.”?

Yes:

No:

b) Proposed Resolution B**Suggested Resolution**

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That the following question be placed on the ballot for the General Election to be held April 1, 2002:

“Shall the City of Troy, County of Oakland, Michigan, amend Section 6.14 of the Charter of the City of Troy, which currently provides that “The Council shall have the power to make available to the administrative officers and employees of the City and its departments and boards any recognized standard plan of group life, hospital, health or accident insurance” by adding the following language: “except that these benefits shall not be offered to any board or committee member or elected official of the City who does not qualify for such benefits as an employee or former employee.”?

Yes:

No:

F-8 Confirmation of Police/Fire Building Addition Site Plans

Note: No Council action is necessary if Plan “A” is reconfirmed.

Alternate Resolution if “SK-01” is Selected

Suggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That the original site plan approved as part of the new Police/Fire Administration Building addition be modified to reflect that of the site plan identified as “SK-01”.

Yes:

No:

F-9 Proposed Ordinance Amendment – Employees Retirement System

Suggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That an ordinance amendment by the addition of Section 4.5 to Chapter 10 is hereby adopted. A copy of this ordinance shall be attached to the original Minutes of this meeting.

.

Yes:

No:

F-10 Approval for Mayor and City Council Members to Attend the National League of Cities (NLC) Congressional Conference in Washington, D.C., from March 8-12, 2002Suggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That _____ (insert names) are authorized to attend the National League of Cities (NLC) Congressional City Conference in Washington, D.C. From March 8-12, 2002.

.

Yes:

No:

F-11 Request for Study Session after February 18, 2002: Civic Center Site ComponentsSuggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That a City Council Study Session to review Hospitality Advisors Report on the Economic Feasibility of the Civic Center Complex be scheduled for _____, 2002 at 7:30 PM in the _____.

Yes:

No:

F-12 Schedule City Council Closed Session for the Purpose of City Manager EvaluationSuggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That a Closed Session of City Council be scheduled for Monday, January 28, 2002, at 7:30 PM in the Lower Level Conference Room of the Troy City Hall or on Monday, February 4, 2002 at 6:30 PM in the Lower Level Conference Room of Troy City Hall, Re: City Manager's Evaluation.

Yes:

No:

F-13 Request to Continue Postponement of Proposed Agreement Between the City of Troy and Peacock FarmsSuggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That the City Council continue the postponement of the proposed agreement between the City of Troy and Peacock Farms until such a time as the drainage concerns related to the site are resolved and until such time as the City Attorney's Office has developed a satisfactory agreement between the City and Peacock Farms.

Yes:

No:

F-14 Preliminary Plan Approval – Custer Estates Site Condominium – North Side of Long Lake, East of John R – Section 12Suggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That the Preliminary Site Plan, as submitted under Section 34.30.00 of the Zoning Ordinance (Unplatted One-Family Residential development) for the development of a One-Family Residential Site Condominium known as Custer Estates and recommended for approval by the Planning Commission and City Management, in the area west of Rochester Road and north of Square Lake Road, be approved.

Yes:

No:

F-15 Resolution Reconsideration - SOCRRA

Council Member Schilling requested that the SOCRRA resolution from the January 7, 2002 City Council meeting be reconsidered.

Proposed Motion to Reconsider:Suggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That Resolution # 2002-01-015, Resolution to place SOCRRA in escrow for a period no greater than six (6) months, be reconsidered.

Yes:

No:

SOCRRA Resolution from Council Meeting of January 7, 2002:

Resolution #2002-01-015

Moved by Pryor

Seconded by Kaszubski

RESOLVED, That proceeds from the monies generated from the sale of surplus land by SOCRRA in Rochester Hills be placed in escrow for a period no greater than six (6) months.

Yes: All-5

Absent: Pallotta, Schilling

Proposed Motion to Extend SOCRRA Resolution of July 9, 2001:

Suggested Resolution

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, That Resolution #2001-07-358 as follows, be extended for a period no greater than six (6) months:

RESOLVED, That Troy's representative to SOCRRA shall make or support a motion to escrow \$3.5 Million of the monies generated from the sale of surplus land in Rochester Hills for a period no greater than six (6) months and vote accordingly; and

BE IT FURTHER RESOLVED, That Troy's representative to SOCRRA shall also make or support a motion to prevent SOCRRA from spending any monies on the development (other than completing the closure of the land fill), operation and/or maintenance of a golf course at the Rochester Hills site and vote accordingly.

Yes:

No:

F-16 City Precinct RedistrictingSuggested Resolution

Resolution #2002-01-

Moved by

Seconded by

a) Resolution - Recommended by City Management:

RESOLVED, That the City of Troy precinct boundaries and polling locations be changed as follows:

PRECINCT	BOUNDARY	POLLING LOCATION
1	Section 1 in its entirety	Evanswood Church of God 2601 E Square Lake
2	Section 2 in its entirety	Kensington Community Church 1825 E Square Lake
3	Section 3 in its entirety	St Elizabeth Ann Seton 280 E Square Lake
4	Section 4 in its entirety	Faith Apostolic Church 6710 Crooks
5	Section 5 in its entirety	Faith Apostolic Church 6710 Crooks
6	Section 6 in its entirety	Troy Nature Center 6685 Coolidge
7	Section 7 in its entirety and that portion of Section 8 west of Coolidge Highway	St Stephen Episcopal Church 5500 Adams
8	Section 8 east of Coolidge Highway	Northfield Hills Baptist Church 1750 Brentwood
9	Sections 9 & 10 in their entirety	St Elizabeth Ann Seton Church 280 E Square Lake
10	Section 11 in its entirety	Kensington Community Church 1825 E Square Lake
11	Section 12 north of Highbury, east of Harbor, north of Willard, north and east of English	Evanswood Church of God 2601 E Square Lake Road
12	Section 12 south of Highbury, west of Harbor, south of Willard, south and west of English	Fire & Police Training Center 4850 John R
13	Section 13 in its entirety	Fire & Police Training Center 4850 John R
14	Section 14 in its entirety	St Anastasia Catholic Church 4571 John R
15	Section 15 in its entirety and that portion of Section 16 east of I-75	St Lucy Croatian Church 200 E Wattles
16	The portion of Section 16 west of I-75 and Section 17 in its entirety	St Nicholas Greek Orthodox Church

		760 W Wattles
17	Section 18 in its entirety	St Stephen Episcopal Church 5500 Adams
18	Section 19 in its entirety	Fellowship United Methodist Church 4050 Coolidge
19	Section 20 in its entirety and the portion of Section 21 west of I-75	St Nicholas Greek Orthodox Church 760 W Wattles
20	The portion of Section 21 east of I-75 and the portion of Section 22 west of Rochester Road	St Lucy Croatian Church 200 E Wattles
21	The portion of Section 23 east of Rochester Road	St Anastasia Catholic Church 4571 John R
22	Section 24 in its entirety	St Joseph Chaldean Catholic Church 2440 E Big Beaver
23	The portion of Section 25 north of Athena, west of Alexander, north of Paris, north of Brinston and the portion of Section 26 north of Brinston, east of Bellingham	St Joseph Chaldean Catholic Church 2440 E Big Beaver
24	The portion of Section 25 south of Athena, east of Alexander, south of Paris, south of Brinston and the portion of Section 26 south of Brinston, east of Bellingham	St George Greek Orthodox Church 2240 E Maple
25	The portion of Section 26 west of Bellingham and Section 27 in its entirety	Troy Community Center 3179 Livernois
26	Section 28 in its entirety	Troy Community Center 3179 Livernois
27	Section 29 in its entirety and Section 32 in its entirety	St Alan Catholic Church 2345 Coolidge
28	Section 30 in its entirety and Section 31 in its entirety	St Alan Catholic Church 2345 Coolidge
29	Section 34 in its entirety, Section 35 in its entirety and Section 36 with the exception of The Towers Group	St George Greek Orthodox Church 2240 E Maple
30	The Towers Group portion of Section 36	Oakland Park Tower 920 John R

OR

Alternate Resolution:

RESOLVED, That the City of Troy precinct boundaries and polling locations be changed as follows:

PRECINCT	BOUNDARY	POLLING LOCATION
1	Section 1 in its entirety	Evanswood Church of God 2601 E Square Lake
2	Section 2 in its entirety	Kensington Community Church 1825 E Square Lake
3	Section 3 in its entirety	St Elizabeth Ann Seton 280 E Square Lake
4	Section 4 in its entirety	Faith Apostolic Church 6710 Crooks
5	Section 5 in its entirety	Faith Apostolic Church 6710 Crooks
6	Section 6 in its entirety	Troy Nature Center 6685 Coolidge
7	Section 7 in its entirety and that portion of Section 8 west of Coolidge Highway	St Stephen Episcopal Church 5500 Adams
8	Section 8 east of Coolidge Highway	Northfield Hills Baptist Church 1750 Brentwood
9	Sections 9 & 10 in their entirety	St Elizabeth Ann Seton Church 280 E Square Lake
10	Section 11 in its entirety	Kensington Community Church 1825 E Square Lake
11	Section 12 north of Highbury, east of Harbor, north of Willard, north and east of English	Evanswood Church of God 2601 E Square Lake Road
12	Section 12 south of Highbury, west of Harbor, south of Willard, south and west of English	Fire & Police Training Center 4850 John R
13	Section 13 in its entirety	Fire & Police Training Center 4850 John R
14	Section 14 in its entirety	St Anastasia Catholic Church 4571 John R
15	Section 15 in its entirety	St Lucy Croatian Church 200 E Wattles
16	The portion of Section 16 east of I-75 and the portion of Section 21 east of I-75	First Presbyterian Church 4328 Livernois
17	The portion of Section 16 west of I-75 and Section 17 in its entirety	St Nicholas Greek Orthodox Church 760 W Wattles
18	Section 18 in its entirety	St Stephen Episcopal Church 5500 Adams
19	Section 19 in its entirety	Fellowship United Methodist Church 4050 Coolidge
20	Section 20 in its entirety and the portion of Section 21 west of I-75	St Nicholas Greek Orthodox Church 760 W Wattles

21	The portion of Section 21 east of I-75 and the portion of Section 22 west of Rochester Road	St Lucy Croatian Church 200 E Wattles
22	The portion of Section 23 east of Rochester Road	St Anastasia Catholic Church 4571 John R
23	Section 24 in its entirety	St Joseph Chaldean Catholic Church 2440 E Big Beaver
24	The portion of Section 25 north of Athena, west of Alexander, north of Paris, north of Brinston and the portion of Section 26 north of Brinston, east of Bellingham	St Joseph Chaldean Catholic Church 2440 E Big Beaver
25	The portion of Section 25 south of Athena, east of Alexander, south of Paris, south of Brinston and the portion of Section 26 south of Brinston, east of Bellingham	St George Greek Orthodox Church 2240 E Maple
26	The portion of Section 26 west of Bellingham and Section 27 in its entirety	Troy Community Center 3179 Livernois
27	Section 28 in its entirety	Troy Community Center 3179 Livernois
28	Section 29 in its entirety and Section 32 in its entirety	St Alan Catholic Church 2345 Coolidge
29	Section 30 in its entirety and Section 31 in its entirety	St Alan Catholic Church 2345 Coolidge
30	Section 34 in its entirety, Section 35 in its entirety and Section 36 with the exception of The Towers Group	St George Greek Orthodox Church 2240 E Maple
31	The Towers Group portion of Section 36	Oakland Park Tower 920 John R

Yes:

No:

COUNCIL COMMENTS/REFERRALS

VISITORS

Any person not a member of the Council who have not addressed Council during the 1st Visitors Comments may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and recommendation upon the request of any one Council Member except that by a majority vote of the Council Members, said matter may be acted upon immediately. No person not a member of the Council shall be allowed to speak more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the

Council Members. (Rules of Procedure for the City Council, Article 5 (16) and Article 15, as amended May 7, 2001.)

REPORTS AND COMMUNICATIONS

G-1 Proposed City of Troy Proclamations:

G-2 Minutes – Boards and Committees:

- (a) Election Commission/Final - February 15, 2001
- (b) Historical Commission/Final – October 23, 2001
- (c) Library Advisory Board/Final – November 8, 2001
- (d) Historical Commission/Draft – November 27, 2001
- (e) Planning Commission Special/Study Session – November 27, 2001
- (f) Building Code Board of Appeals/Final – December 5, 2001
- (g) Planning Commission/Draft – December 11, 2001
- (h) Board of Zoning Appeals/Draft – December 18, 2001
- (i) Historic District Commission/Canceled – December 18, 2001
- (j) Advisory Committee for Senior Citizens/Draft – January 3, 2002
- (k) Election Commission/Draft – January 3, 2002

G-3 Department Reports:

- (a) Permits Issued July Through December 2001
- (b) Permits Issued During the Month of December 2001
- (c) Permits Issued During the Year 2001

G-4 Announcement of Public Hearings:

- (a) Proposed Rezoning - Section 1 Golf Course – South of South Blvd., East of John R – R-1D to C-F – Scheduled for February 4, 2002
- (b) Proposed Rezoning – Jax Car Wash – South Side of Maple Rd., East of Coolidge Rd., Section 32, B-3 to H-S – Scheduled for February 4, 2002

G-5 Proposed Proclamations/Resolutions from Other Organizations:

G-6 Letters of Appreciation:

- (a) Letter to Troy City Clerk's Office from City of Battle Creek's Clerk's Office in Appreciation of the Hospitality Extended to Them During Their Visit to the City of Troy
 - (b) Letter to Chief Charles Craft from Barbara Stephanie Mellen for the Outstanding Job of the Police Department in Coordinating Overflow Parking In Wexford Parkhomes Condominiums During St. Joseph Chaldean Catholic Church's Christmas Eve and Christmas Day Services.
 - (c) Letter to John Szerlag from Mark D. Rubinstein Commending the Citizens Police Academy
 - (d) Letter to Chief Charles Craft from Mary Ellen Bogush Thanking Sergeant Mike Kerr for Assisting Her Father When He Witnessed His Fall
 - (e) Letter to John Szerlag from Peter F. Ziegenfelder Commending the Troy Citizens Academy and the Citizens Police Academy
 - (f) Letter to Jeanette Bennett from Anne Deatherage, CMP - National Institute of Governmental Purchasing Thanking Her for Her Volunteer Efforts at the 56th Annual Forum and Products Exposition
 - (g) Letter to Susan Leirstein from Anne Deatherage, CMP - National Institute of Governmental Purchasing Thanking Her for Her Volunteer Efforts at the 56th Annual Forum and Products Exposition
-

G-7 Calendar

G-8 Memorandum From Council Member Beltramini, Re: "Responding to Terrorism & Disasters: Technology as a Public Safety Tool," NLC, Atlanta GA – December 6, 2001

G-9 Clarification of Community Center Fees/Discounts

***NOTE: City Management requests 15-minutes to discuss this matter with Council**

G-10 Status Report on Proposed Improvements to the Fetterly Drain for Oak Forest Subdivision

G-11 Memorandum: Response to Concerns from Victor Lenivov Relative to Filling at Abbotsford Parc Subdivision

G-12 Memorandum: Response to Concerns from Victor Lenivov Relative to Drainage Concerns at Peacock Farms

G-13 SOCRRA Waste Hauling Contract

Note: Attachments will be forwarded in hard copy and is also available for viewing at the City Clerk's Office

G-14 City Council Reimbursement for Miscellaneous Expenses

G-15 Oakland County Home Improvement Loan Program

G-16 City of Sterling Heights Rezoning – Southeast Corner of Dequindre and 19 Mile Road (Square Lake) C-1 and R-100 to C-3

G-17 Letter From John Szerlag to Balu Patel – Bharatiya Temple Thanking the Church Members for their Donation to the American Red Cross New York/World Trade Center Relief Fund

G-18 Letter From John Szerlag to Joseph Merucci – City Manager of the City of Clawson, Re: Proposed 55' Billboard at the Southeast Corner of Crooks and Maple Roads

G-19 Licenses, Permits and Inspections for Troy Daze

Respectfully submitted,

John Szerlag, City Manager

A joint meeting of the Troy City Council and the Advisory Committee for Persons with Disabilities was held Wednesday, January 2, 2002, in the Lower Level Conference Room at City Hall, 500 W. Big Beaver Road. The meeting was called to order by Mayor Pro Tem Thomas S. Kaszubski at 7:40 p.m. for the purpose of discussing the Community Center Goals and Visions.

ROLL CALL

PRESENT: Mayor Matt Pryor (Absent)
Robin E. Beltramini
Martin F. Howrylak
Thomas S. Kaszubski
David A. Lambert
Anthony N. Pallotta (Absent)
Louise E. Schilling (Absent)

COMMITTEE PRESENT: Leonard Bertin
Cynthia Buchanan
Angela Done
Kul Gauri
Theodora House
Dick Kuschinsky
John Rodgers
Nancy Sura

ALSO PRESENT: John Szerlag
Gary Shripka
Lori Grigg Bluhm
Carol Anderson
Cynthia Stewart
Mitch Grusnick

Resolution to Excuse Members Pallotta and Schilling

Resolution # 2002-01-001a

Moved by Beltramini

Seconded by Lambert

RESOLVED, that Council members Louise Schilling and Anthony Pallotta be excused due to illness.

Yes: All -4

Absent: Pallotta, Pryor, Schilling

ITEMS OF BUSINESS

Community Center Goals and Visions

The Committee and Council members expressed a concern that discounts previously discussed are not reflected in the brochure.

Mr. Bertin stated that a 10% discount is not adequate for persons with disabilities.

Fee Structure

It was suggested that the fees be placed in the City's tax base, as it is equally important as wetlands.

Ms. Anderson addressed a few separate issues. A subcommittee was created to come up with a fair, equitable fee structure for the community center, one that would not have to be subsidized. It is estimated that \$3 million will be necessary to operate the community center, so the City is responsible to raise \$2 million based on usage and membership fees. The City hopes to sell 10,000 or more memberships.

Mr. Szerlag said if Council approves, a report could be prepared for the January 14 agenda based on the scenarios discussed. Mr. Lambert suggested lowering the rates of the fee schedule, instead of rethinking an entire fee structure.

Ms. Beltramini said the premise to have the community center paid for by the user discounts its community value.

Mr. Kaszubski asked if it is too late to put this to a vote, because Phase I opening is scheduled for this year and Phase II the following year. He agreed with Council that a survey could be used to analyze the situation in the future.

Mr. Szerlag agrees with Council and recommends keeping the funding level maintained at least for the first year. He agrees that a survey could be used to analyze the situation in the future.

Mr. Howrylak requested that Mr. Szerlag and Ms. Bluhm get back to Council with possible advisory questions for the November ballot.

Mr. Szerlag said 15,000 memberships would be necessary to subsidize the disabled.

Mr. Howrylak wants the option to put the issue on the November ballot if necessary.

Budget Considerations

Mr. Bertin requested budget consideration for promotional publications. Mr. Szerlag suggested that the Community Affairs Department could assist the Committee with the creation of a brochure.

Council suggested the Committee contact the staff liaison to request money for committee expenses. Mr. Howrylak said that standard operating procedures should be established for all committees regarding budget and expenses

ADA Officer for the City

Gary Shripka is the ADA Officer for the City.

Mr. Bertin asked if anyone within the administration is a grant writer. Mr. Szerlag responded that many people in the City write grants; most grants written relate to transportation.

Training for City Staff & Boards/Committees

Mr. Shripka confirmed that diversity training has been scheduled for the Parks and Recreation staff in January and February.

Other

Mr. Bertin and Ms. Sura encouraged an aggressive effort to go after grants. Troy is supposed to be the first to have a committee such as this. Disabilities Today, a weekly program, will air its feature on this committee on January 22, 2002, on channel 56 at 5:30 p.m. After it is aired on channel 56, the City can air it on its own cable channel (10/53).

Mr. Szerlag agreed to have the City Council podium examined for ADA compliance.

Resolution to Excuse Mayor Pryor

Resolution # 2002-001b
Moved by Beltramini
Seconded by Lambert

RESOLVED, that Mayor Pryor be excused.

Yes: All-4

Absent: Pryor, Schilling, Pallotta

The meeting adjourned at 9:06 p.m.

Thomas S. Kaszubski, Mayor Pro-Tem

Gary A. Shripka, Assistant City Manager/Services

A Regular Meeting of the Troy City Council was held Monday, January 7, 2002, at City Hall, 500 W. Big Beaver Road. Mayor Pro Tem Kaszubski called the Meeting to order at 7:39 P.M.

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was given by Pastor Tom Barbret – Lutheran Church of the Master and the Pledge of Allegiance to the Flag was given.

ROLL CALL

PRESENT: Mayor Matt Pryor
Robin E. Beltramini
Martin F. Howrylak
Thomas S. Kaszubski
David A. Lambert
Anthony N. Pallotta (Absent)
Louise E. Schilling (Absent)

Excuse Members Pallotta and Schilling

Resolution #2002-01-001
Moved by Kaszubski
Seconded by Lambert

RESOLVED, That Members Pallotta and Schilling be excused due to illness.

Yes: All-5
Absent: Pallotta, Schilling

A-1 Minutes: Regular Meeting of December 17, 2001

Resolution #2002-01-002
Moved by Kaszubski
Seconded by Beltramini

RESOLVED, That the Minutes of the 7:30 PM Regular Meeting of December 17, 2001 be approved as amended.

Yes: All-5
Absent: Pallotta, Schilling

A-2 Xin Li – Proposed Student Representative for Troy Daze Committee introduced herself to Council and members of the audience. Sergeant Michael Kerr was awarded a Service Commendation by Mayor Pryor

PUBLIC HEARING

C-1 Request for Commercial Vehicle Appeal – 649 Troywood

Resolution #2002-01-
Moved by Kaszubski
Seconded by Howrylak

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy "shall be based upon at least one of the following findings by the City Council:

- A. The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g. employer).
- B. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- C. A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- D. The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s)."; and

WHEREAS, The City Council of the City of Troy has found that the petitioner has demonstrated the presence of the following condition(s), justifying the granting of a variance:

NOW, THEREFORE, BE IT RESOLVED, That the request from Mr. Michael McKenna, 649 Troywood, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a Chevy cube van and Ford dump truck in a residential district is hereby **APPROVED for a period not to exceed two years.**

Vote on Amendment

Resolution #2002-01-003
Moved by Pryor
Seconded by Kaszubski

RESOLVED, That 6 additional trees be planted; 2 on the northwest and 4 on the northeast area of the proposed plan.

Yes: All-5
Absent: Pallotta, Schilling

Vote on Amended Motion

Resolution #2002-01-004

Moved by Kaszubski

Seconded by Howrylak

WHEREAS, Section 44.02.02 of Chapter 39, Zoning, of the Code of the City of Troy provides that actions to grant appeals to the restrictions on outdoor parking of commercial vehicles in residential districts pursuant to Section 40.66.00 of Chapter 39 of the Code of the City of Troy "shall be based upon at least one of the following findings by the City Council:

- E. The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g. employer).
- F. Efforts by the applicant have determined that there are no reasonable or feasible alternative locations for the parking of the subject commercial vehicle.
- G. A garage or accessory building on the subject residential site cannot accommodate, or cannot reasonably be constructed or modified to accommodate, the subject commercial vehicle.
- H. The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner which will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s)."; and

WHEREAS, The City Council of the City of Troy has found that the petitioner has demonstrated the presence of the following condition(s), justifying the granting of a variance:

NOW, THEREFORE, BE IT RESOLVED, That the request from Mr. Michael McKenna, 649 Troywood, for waiver of Chapter 39, Section 40.66.00, of the Code of the City of Troy, to permit outdoor parking of a Chevy cube van and Ford dump truck in a residential district is hereby **APPROVED for a period not to exceed two years and that 6 additional trees be planted; 2 on the northwest and 4 to the northeast on the proposed plan.**

Yes: All-5

Absent: Pallotta, Schilling

C-2 Request for Commercial Vehicle Appeal – 2493 E. Maple

Resolution #2002-01-005

Moved by Pryor

Seconded by Beltramini

RESOLVED, That the Public Hearing regarding the request for Commercial Vehicle Appeal – 2493 E. Maple be continued at the Regular Meeting scheduled for Monday, January 14, 2002.

Yes: All-5

Absent: Pallotta, Schilling

VISITOR COMMENTS

CONSENT AGENDA

E-1 Approval of Consent Agenda

Resolution #2002-01-006

Moved by Kaszubski

Seconded by Lambert

RESOLVED, That all items as presented on the Consent Agenda are hereby approved as presented.

Yes: All-5

Absent: Pallotta, Schilling

E-2 Standard Purchasing Resolution 5 – Approval of Funding Common Ground

Resolution #2002-01-006-E-2

RESOLVED, That the City Council of the City of Troy does hereby authorize continued support by providing \$2,100.00 from the Police Department contractual services account for Common Ground Programs.

E-3 Standard Purchasing Resolution 1: Award to Low Bidder – Library Roof Replacement

Resolution #2002-01-006-E-3

RESOLVED, That a contract to replace the roof at the Troy Public Library be awarded to the low bidder, Lutz Roofing Co., Inc., at an estimated total cost of \$431,594.00; and

BE IT FURTHER RESOLVED, That the award is contingent upon contractor submission of properly executed proposal and bid documents, including bonds, insurance certificates and all other specified requirements; and if additional work is required that could not be foreseen, such additional work is authorized in accordance with the unit prices contained in the attached bid tabulation dated December 5, 2001, a copy of which shall be attached to the original Minutes of this meeting, at an amount not to exceed 10% of the total project cost.

E-4 Standard Purchasing Resolution 3 – Exercise Renewal Option – Mosquito Control

Resolution #2002-01-006006-E-4

WHEREAS, On May 10, 1999, a three-year contract with two one-year options to renew for mosquito control was awarded to the lowest acceptable bidder, Advanced Pest Management Co., Inc., (Resolution #99-259-E-4a); and

WHEREAS, Advanced Pest Management Co., Inc., has agreed to exercise the first of two one-year renewal options under the same terms and conditions at 2001 prices;

NOW, THEREFORE, BE IT RESOLVED, That the option to renew the contract is hereby exercised with Advanced Pest Management Co., Inc., to provide mosquito control to various sites under the same terms and conditions at 2001 prices, to expire December 31, 2002.

E-5 Standard Purchasing Resolution 4: Oakland County Cooperative Purchasing Agreement – Fleet Vehicles

Resolution #2002-01-006-E-5

RESOLVED, That contracts to provide fleet vehicles through Oakland County Cooperative Purchasing Agreements with Vollman Ford, Shaheen Chevrolet, Signature Ford L-M Jeep Eagle and Buff Whelan Chevrolet are hereby awarded at an estimated total cost of \$384,603.66.

E-6 Request for Approval to Pay Business Relocation Claims - Proposed Fire Station #3 Expansion – 2300 W. Big Beaver Road: (a) Linda L. Frey – Suite #16; (b) Vital International Programs, Inc. – Suites #15 & #17; (c) Raymond G. Mercier, M.D., P.C. - Suite #4**(a) Business Relocation Claim – Linda L. Frey - Suite #16**

Resolution #2002-01-006-E-6 a

RESOLVED, That as required by Michigan Laws and Federal Guidelines, the City Council of the City of Troy hereby authorizes payment for relocation benefits on a fixed payment basis in the amount of \$17,981.00 to Linda L. Frey, the business being displaced from property at 2300 W. Big Beaver Road, Suite #16.

(b) Business Relocation Claim – Vital International Programs, Inc. - Suites #15 & #17

Resolution #2002-01-006-E-6 b

RESOLVED, That as required by Michigan Laws and Federal Guidelines, the City Council of the City of Troy hereby authorizes payment for relocation benefits on a fixed payment basis in the amount of \$20,000.00 to Vital International Programs, Inc., the business being displaced from property at 2300 W. Big Beaver Rd., Suites #15 & #17.

(c) Business Relocation Claim – Raymond G. Mercier, M.D., P.C. - Suite #4

Resolution #2002-01-006-E-6 c

RESOLVED, That as required by Michigan Laws and Federal Guidelines, the City Council of the City of Troy hereby authorizes payment for relocation benefits on a fixed payment basis in the amount of \$20,000.00 to Raymond G. Mercier, M.D., P.C., the business being displaced from property at 2300 W. Big Beaver Road, Suite #4.

E-7 Authorization for Mayor to Attend the 70th Winter Meeting of the United States Conference of Mayors

Resolution #2002-01-006-E-7

RESOLVED, That Mayor Matt Pryor is authorized to attend the 70th Winter Meeting of the United States Conference of Mayors from January 22-26, 2002. The conference program is split between Washington, D.C. (January 22-24) and New York City (January 24-26).

E-8 Preliminary Engineering Services for Wattles Road, 1,000' East & West of Rochester Road – Project No. 01.106.5**(a) Approval of Selection of Hubbell, Roth & Clark, Inc. to perform Preliminary Engineering Services and Approval of Contract between City of Troy and Hubbell, Roth & Clark, Inc. for Wattles Road, 1,000' East and West of Rochester Road, Project No. 01.106.5**

Resolution #2002-01-006-E-8 a

RESOLVED, That the selection of Hubbell, Roth & Clark, Inc. in accordance with the Michigan Department of Transportation Consultant Selection process, as outlined in the memorandum dated December 17, 2001, for Preliminary Engineering for Wattles Road, 1,000' East and West of Rochester Road, Project No. 01.106.5, is hereby approved at an estimated cost to the City of Troy not to exceed \$109,440.98, and the Mayor and City Clerk are authorized to execute the documents, a copy of which shall be attached to the original Minutes of this meeting

(b) Approval of Contract between City of Troy and Michigan Department of Transportation. – Preliminary Engineering, Wattles Road, 1,000' East and West of Rochester Road, Project No. 01.106.5

Resolution #2002-01-006-E-8 b

RESOLVED, That the Preliminary Engineering Agreement between the City of Troy and the Michigan Department of Transportation for Preliminary Engineering for Wattles Road, 1,000' East and West of Rochester Road, Project No. 01.106.5, is hereby approved at an estimated cost to the City of Troy not to exceed \$109,440.98, and the Mayor and City Clerk are authorized to execute the documents, a copy of which shall be attached to the original Minutes of this meeting.

**E-9 Standard Purchasing Resolution 1 – Award to Low Bidder – Annual Flowers/
Bedding Plants**

Resolution #2002-01-006-E-9

RESOLVED, That a contract to provide Seasonal Requirements of Annual Flowers and Bedding Plants is hereby awarded to the low bidder, Shemin Nurseries Inc., at unit prices contained in the bid tabulation opened December 18, 2001, a copy of which shall be attached to the original Minutes of this meeting at an estimated total cost of \$9,683.45.

BE IT FURTHER RESOLVED, If additional quantities are needed that could not be foreseen, such additional quantity is authorized in an amount not to exceed 15% of the total project quantity is authorized in an amount not to exceed 15% of the total project quantity.

**E-10 Standard Purchasing Resolution 1 – Award to Low Bidder – Television Production
Truck**

Resolution #2002-01-006-E-10

RESOLVED, That a contract for a Television Production Truck is hereby awarded to the low bidder, Gerling and Associates, Inc., at an estimated cost of \$103,393.00.

BE IT FURTHER RESOLVED, That the optional proposals for on-site equipment warranty and maintenance contracts are hereby rejected.

REGULAR BUSINESS

Persons interested in addressing City Council on items, which appear on the printed Agenda, may do so at the time the item is discussed. For those addressing City Council, time may be limited to not more than twice nor longer than five (5) minutes on any question, unless so permitted by the Chair, in accordance with the Rules of Procedure of the City Council, Article 6, as amended May 7, 2001. Persons interested in addressing City Council on items, which are not on the printed Agenda, may do so under the last item of the Regular Business (F) Section.

F-1 Appointments to Boards and Committees: (a) Advisory Committee for Persons with Disabilities; (b) Board of Canvassers; (c) Board of Review; (d) Downtown Development Authority; (e) Historic District Commission; (f) Historical Commission; (g) Library Committee; (h) Liquor Committee; (i) Municipal Building Authority; (j) Planning Commission; (k) Traffic Committee; and (l) Troy Daze Committee

Resolution #2002-01-007

Moved by Kaszubski

Seconded by Howrylak

RESOLVED, That the following persons are hereby appointed by the City Council to serve on the Boards and Committees as indicated:

(a) Advisory Committee for Persons with Disabilities Council Appointment

Cynthia Buchanan Term Expires 11-01-2004

(b) Board of Canvassers Council Approval

Mary Shiner Term Expires 12-31-2005

(h) Liquor Committee Council Appointment

W. S. Godlewski Term Expires 01-31-2005

Max K. Ehlhert Term Expires 01-31-2005

(i) Municipal Building Authority Council Appointment

Peter F. Ziegenfelder Term Expires 01-31-2005

Robert J. Krokosky Term Expires 01-31-2005

(k) Traffic Committee Council Appointment

Jan L. Hubbell Term Expires 01-31-2005

Richard A. Kilmer Term Expires 01-31-2005

Robert M. Schultz Term Expires 01-31-2005

(l) Troy Daze Committee Council Appointment

Xin Lee Student Rep Term Expires 07-01-2002

Yes: All-5

Absent: Pallotta, Schilling

**Appointments Carried-Over as Item F-1 on the Next Regular City Council Meeting
Agenda Scheduled for January 14, 2002:**

(a) Advisory Committee for Persons with Disabilities Council Appointment

_____ Term Expires 11-01-2003 (Alternate)

_____ Term Expires 11-01-2004

(b) Board of Canvassers Council Approval

_____ Unexpired Term Expires 12-31-2003

_____ Term Expires 12-31-2005

(c) Board of Review Mayor, Council Approval

_____ Term Expires 01-31-2005

(d) Downtown Development Authority Mayor, Council Approval

_____ Term Expires 09-30-2005

(e) Historic District Commission Council Appointment

_____ Term Expires 03-01-2004

(f) Historical Commission Council Appointment

_____ Student Rep Term Expires 07-01-2002

_____ Term Expires 07-31-2004

(g) Library Committee Council Appointment

_____ Student Rep Term Expires 07-01-2002

(h) Liquor Committee Council Appointment

_____ Student Rep Term Expires 07-01-2002

(j) Planning Commission Mayor, Council Approval

_____ Term Expires 12-31-2004

(k) Traffic Committee Council Appointment

_____ Student Rep Term Expires 07-01-2002

F-2 Closed Session – No Session Requested

F-3 2002 Magic of Fall/Troy Daze Festival

Resolution #2002-01-008

Moved by Kaszubski

Seconded by Lambert

RESOLVED, That the Troy Daze/Magic of Fall activities are hereby approved as requested by the Troy Daze Advisory Committee, and a copy shall be attached to and made a part of the original Minutes of this meeting.

Yes: All-5

Absent: Pallotta, Schilling

F-4 Proposed Snow Emergency Ordinance – Chapter 33

Resolution #2002-01-009

Moved by Kaszubski

Seconded by Beltramini

RESOLVED, That an ordinance amendment to Chapter 33, Section 4.25 is hereby adopted as recommended by the City Manager. A copy of this ordinance shall be attached to the original Minutes of this meeting.

Yes: Kaszubski

No: Lambert, Pryor, Beltramini, Howrylak

Absent: Pallotta, Schilling

F-5 Set Public Hearings for Texaco Ovonic Battery Systems, IDD & IFEC

(a) Set Public Hearing at the Request of Texaco Ovonic Battery Systems LLC to Establish an Industrial Development District (IDD) at 1334 Maplelawn, Parcel #88-20-28-301-003

Resolution #2002-01-010 a

Moved by Kaszubski

Seconded by Beltramini

RESOLVED, That a Public Hearing is hereby scheduled for Monday, February 4, 2002, to consider the request from Texaco Ovonic Systems LLC, for the establishment of an Industrial Development District at 1334 Maplelawn, Troy MI, Parcel # 88-20-28-301-003, contingent upon receiving the completed Application for Industrial Facilities Exemption Certificate by January 21, 2002.

Yes: Lambert, Pryor, Beltramini, Kaszubski

No: Howrylak

Absent: Pallotta, Schilling

(b) **Set Public Hearing for the Application for Industrial Facilities Exemption Certificate (IFEC) by Texaco Ovonic Battery Systems, LLC, 1334 Maplelawn, Parcel #88-20-28-301-003**

Resolution #2002-01-010 b

Moved by Kaszubski

Seconded by Beltramini

RESOLVED, That a Public Hearing is hereby scheduled for Monday, February 4, 2002, to consider the Application for an Industrial Facilities Exemption Certificate from Texaco Ovonic Battery Systems LLC, at 1334 Maplelawn, Troy, MI Parcel #88-20-28-301-003, contingent upon receiving the completed Application for Industrial Facilities Exemption Certificate by January 21, 2002.

Yes: Lambert, Pryor, Beltramini, Kaszubski

No: Howrylak

Absent: Pallotta, Schilling

F-6 Petition Analysis, Paving of Donaldson SAD #01.111.1

(a) **Standard Resolution #1**

Resolution #2002-01-011 a

Moved by Kaszubski

Seconded by Lambert

RESOLVED, That Standard Resolution #1 be hereby adopted to direct the preparation of plans and cost estimates for the Special Assessment to pay all or part of the cost of Asphalt Paving of Donaldson in Section 3, Project No. 01.111.1, all pursuant to Sections 1.1 and 1.2 of Chapter 5 of the Code of the City of Troy.

Yes: Pryor, Beltramini, Kaszubski, Lambert

No: Howrylak

Absent: Pallotta, Schilling

(b) Standard Resolution #2

Resolution #2002-01-011 b
Moved by Kaszubski
Seconded by Lambert

RESOLVED, That Standard Resolution #2 be hereby adopted to approve plans and cost estimates for a Special Assessment to pay all or part of the cost of Asphalt Paving of Donaldson in Section 3, Project No. 01.111.1, all pursuant to Sections 1.1 and 1.2 of Chapter 5 of the Code of the City of Troy.

Total Estimated Cost	\$ 295,432.00
Assessment (22 units @ \$ 3,429.09 ea.)	75,439.98
City's Share	219,992.02

BE IT FURTHER RESOLVED, That the City Assessor is hereby ordered and directed to prepare a Special Assessment Roll in accordance with Chapter 5 of the Code of the City of Troy.

Yes: Pryor, Beltramini, Kaszubski, Lambert
No: Howrylak
Absent: Pallotta, Schilling

(c) Standard Resolution #3

Resolution #2002-01-011 c
Moved by Kaszubski
Seconded by Lambert

RESOLVED, That Standard Resolution #3 be hereby adopted to set a Public Hearing date on the Special Assessment roll for Asphalt Paving of Donaldson in Section 3, Project No. 01.111.1, all pursuant to Chapter 5 of the Code of the City of Troy, with said Public Hearing to be established for February 18, 2002.

Yes: Pryor, Beltramini, Kaszubski, Lambert
No: Howrylak
Absent: Pallotta, Schilling

F-7 Proposed Ballot Language – Pension Preclusion

Item to be brought back under Regular Business at the Regular Meeting scheduled for January 14, 2002.

F-8 Torpey-Exercise of Option to Purchase

Resolution #2002-01-012

Moved by Kaszubski

Seconded by Lambert

RESOLVED, That the Offer to Purchase the Remainder of Parcel 38-A, between the City of Troy and Dennis M. Torpey and David Cinader, is hereby accepted, and the Mayor and City Clerk are authorized to execute the documents, and a copy shall be attached to the original Minutes of this meeting.

Yes: All-5

Absent: Pallotta, Schilling

F-9 Proposed Council Resolution for Employee Reservists Called to Active Duty

Resolution #2002-01-013

Moved by Kaszubski

Seconded by Beltramini

WHEREAS, The City of Troy City Council recognizes President Bush's Executive Order 13223 of September 14, 2001, ordering the Ready Reserve of the Armed Forces to active duty, the declaration of a national emergency by reason of certain terrorist attacks at the World Trade Center, New York and the Pentagon, and the continuing threat to the United States; and

WHEREAS, The City of Troy City Council recognizes that certain employees of the City of Troy are employed as reservists in the Armed Services for the United States and wish to recognize that the call to active duty for any of its employees who are reservists could cause a financial hardship; and

WHEREAS, The City of Troy City Council, pursuant to the Uniform Services Employment and Reemployment Rights Act of 1994, has the authority to supplement benefits to their employees who may be called to active duty and wishes to do the same.

NOW, THEREFORE, BE IT RESOLVED:

1. That the City Manager is hereby authorized to provide any full-time employee of the City of Troy called to active duty as a reservist of the Armed Forces pursuant to the Executive Order 13223 of September 14, 2001, with additional pay and benefits, including, but not limited to:
 - a. Leave with pay for the purpose of allowing a regular employee to fulfill his/her active military reserve commitment and that the employee will be paid the difference between his/her regular salary and his/her pay from military active duty time. To receive such benefits, the employee must provide his/her leave and earning statements in order to compute the proper difference.
 - b. Insurance benefits, including health, disability, and life insurance, that the employee is receiving during his/her employment with the City of Troy that shall

- continue for such time as the employee is actually serving on active military duty based upon a forty-hour workweek.
- c. That the additional benefits shall continue while Executive Order 13223 of September 14, 2001 is in effect or until the expiration of twelve (12) months from the date that the Letter of Understanding is entered into, whichever is sooner, unless mutually extended by the parties. That all benefits previously provided for military leave will otherwise be governed by the collective bargaining agreements between the City and the respective unions, except as otherwise modified herein.

Yes: All-5

Absent: Pallotta, Schilling

F-10 Award – Request for Proposal – Community Center Café/Pro Shop Operation

Resolution #2002-01-014

Moved by Kaszubski

Seconded by Lambert

RESOLVED, That a three (3) year contract to provide a café and pro shop operation in the Community center is hereby awarded to Emerald Food Service, at an incremental revenue sharing plan as detailed in Appendix A, based upon conditions listed in the Agreement for the Community center Café/Pro Shop, copies of which shall be attached to the original Minutes of this meeting.

BE IT FURTHER RESOLVED, That the contract award is contingent upon contractor submission of properly executed agreement and proposal documents, including insurance certificates and all other specified requirements.

Yes: All-5

Absent: Pallotta, Schilling

COUNCIL COMMENTS/REFERRALS

Council adopted a resolution on July 9, 2001 indicating that proceeds from monies generated from the sale of surplus SOCRRA land in Rochester Hills be placed in escrow for a period no greater than six (6) months. This time frame expires on January 9, 2002 and Mayor Pryor has asked for an additional six (6)-month extension. As such, the following resolution is offered for your consideration:

Resolution #2002-01-015

Moved by Pryor

Seconded by Kaszubski

RESOLVED, That proceeds from the monies generated from the sale of surplus land by SOCRRA in Rochester Hills be placed in escrow for a period no greater than six (6) months.

Yes: All-5

Absent: Pallotta, Schilling

Resolution to Cancel Closed Session Scheduled for January 8, 2002 and Change Time for Study Session

Resolution #2002-01-016

Moved by Kaszubski

Seconded by Beltramini

RESOLVED, That due to the expected absence of Council Members Schilling and Pallotta at the January 8, 2002 Closed Session scheduled for 7:30 PM in Conference Room "C" of Troy City Hall, the Closed Session is hereby canceled; and

BE IT FURTHER RESOLVED, That the Study Session Scheduled for 8:30 PM on January 8, 2002 in the Lower Level Conference Room commence instead at 7:30 PM on January 8, 2002 in the Lower Level Conference Room.

Yes:

Absent: Pallotta, Schilling

VISITORS

REPORTS AND COMMUNICATIONS

G-1 City of Troy Proclamations:

Resolution #2002-01-017

Moved by Kaszubski

Seconded by Beltramini

RESOLVED, That the following City of Troy Proclamations, be approved:

- (a) Daniel D. MacLeish – 2002 President of the Building Industry Association
- (b) Stephen J. Taglione – 2001 President of the Building Industry Association
- (c) Sergeant Michael Kerr – Service Commendation

Yes: All-5

Absent: Pallotta, Schilling

G-2 Minutes – Boards and Committees:

- (a) Liquor Advisory Committee/Final – November 12, 2001
- (b) Planning Commission/Final – November 13, 2001
- (c) Employees' Retirement System Board of Trustees/Final – November 14, 2001
- (d) Board of Zoning Appeals/Final – November 20, 2001
- (e) Advisory Committee for Persons with Disabilities/Draft – December 5, 2001
- (f) Advisory Committee for Senior Citizens/Final – December 6, 2001
- (g) Police and Fire Commission (Act 78)/Final – December 6, 2001
- (h) Liquor Advisory Committee/Draft – December 10, 2001
- (i) Employees' Retirement System Board of Trustees/Draft – December 12, 2001
- (j) Library Advisory Board/Draft – December 13, 2001
- (k) Police and Fire Commission (Act 78)/Draft – December 13, 2001

Noted and Filed

G-3 Department Reports:

- (a) 2001 Financial Summary – Financial Services Division

Noted and Filed

G-4 Announcement of Public Hearings:

G-5 Proposed Proclamations/Resolutions from Other Organizations:

G-6 Letters of Appreciation:

- (a) Letter to Chief Charles Craft from R. Kevin VanDette-DuPont Herberts Automotive Systems, Re: Presentation on Crime Prevention and Safety by Sgt. David Swanson
- (b) Letter to Mayor Pryor from Janet H. Jopke, Ed.D – Superintendent of Schools – Troy School District, Re: Signs Placed at the Four Major Gateways into Troy Announcing Achievements of the Troy School District
- (c) Letter to Chief Charles Craft from Debasish Ghosh, President, Bichitra, Inc., Re: Thank You for Providing Security During Their Annual Event
- (d) Letter to Chief Charles Craft from D/Sgt. James Knobelsdorf-City of Roseville Police Department, Re: Thanking Detective Diane Campbell for her Assistance With a Larceny Case
- (e) Letter to Chief Charles Craft from Reverend Bernard J. Mullen-St. Joseph Catholic Community Church, Lapeer, Re: Expression of Gratitude for Lieutenant Keith Frye's Participation in a Memorial Ceremony at Their All Souls' Day Mass
- (f) Letter to John Szerlag from Thomas and Susan Cox, Re: Storm Drain Project in Their Neighborhood

Noted and Filed

G-7 Calendar

Noted and Filed

G-8 Memorandum Re: Vehicle Auction

Noted and Filed

G-9 Skate Park Location

Noted and Filed

G-10 City Precinct Redistricting

Noted and Filed

G-11 Agenda from Building Industry Association

Noted and Filed

G-12 Red Oaks Golf Course

Noted and Filed

The meeting adjourned at 10:24 P.M.

Matt Pryor, Mayor

Tonni L. Bartholomew, City Clerk

A Special Meeting of the Troy City Council held Tuesday, January 8, 2002, in the Lower Level Conference Room at City Hall, 500 W. Big Beaver Road. The meeting was called to order by Mayor Matt Pryor at 7:33 PM.

ROLL CALL

PRESENT: Mayor Matt Pryor
Robin E. Beltramini
Martin F. Howrylak
Thomas S. Kaszubski
David A. Lambert
Anthony N. Pallotta (Absent)
Louise E. Schilling (Absent)

Resolution to Excuse Members Pallotta and Schilling

Resolution # 2002-01-001a
Moved by Kaszubski
Seconded by Beltramini

RESOLVED, that Council members Louise Schilling and Anthony Pallotta be excused due to illness.

Yes: All -5
Absent: Pallotta, Schilling

ITEMS OF BUSINESS

Review of Site Plans for Police/Fire Administration Building Addition

Council reviewed three site plans and one alternate plan for the new Police/Fire Administration Building addition. Dan Redstone of Redstone Architects provided information on costs and design; Plans C and D were eliminated.

The meeting adjourned at 9:25 p.m.

Matt Pryor, Mayor

Gary A. Shripka, Assistant City Manager/Services

DATE: January 9, 2002

TO: Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Mark Stimac, Director of Building and Zoning

SUBJECT: Supplemental Information Item C-1
Request for Commercial Vehicle Appeal – 2493 E. Maple

At the City Council Meeting of January 7, 2002 the public hearing was continued to the January 14 meeting regarding the above noted request. In the intervening time the petitioner, Mr. Poblete was directed to file a building permit application for his proposed garage that would be used to store his commercial vehicles. On January 9, 2002, Mr. Poblete filed the attached permit application for the construction of an attached garage.

The petitioner proposes to construct an approximately 35' x 50' attached garage. The building is proposed to be constructed at the west side of the existing home and the petitioner has indicated that it will be constructed with a brick veneer on all sides. While the plans are at best sketchy, and we have not had the opportunity to fully review the plans, I can state that with regards to location, setbacks, and lot coverage, the proposed structure will comply with the Zoning Ordinance requirements.

While the proposed structure will comply with the ordinance requirements, staff still has some concerns that there may be problems relating to the petitioner's proposed use of the structure. In particular the limitations placed on home occupations by the definition of home occupation found in Section 04.20.71 and the restrictions found within Section 10.25.01. Staff would ask that these conditions be reviewed with the petitioner again at the public hearing to make sure that he understands the restrictions. Copies of the pertinent sections of the Zoning Ordinance are included for your reference.

If we can provide any other information regarding this matter, kindly advise.

04.20.71 HOME OCCUPATION: An occupation carried on within the walls of a dwelling unit by a resident thereof, having no employees who are not themselves residents. Said occupations shall not be visible or noticeable in any manner or form from outside the walls of the dwelling and accessory structures.

10.25.00 USES PERMITTED SUBJECT TO SPECIAL CONDITIONS:
The following uses shall be permitted in all R-1A through R-1E One-Family Detached Residential Districts, subject to the conditions hereinafter imposed for each use.

10.25.01 Home Occupations, as defined in Section 04.20.71, subject to the following conditions:

A. In order to insure compatibility of the subject residential parcel with the surrounding residential area, to maintain the residential character of the area, and to avoid reduction of property values, the following activities or uses shall be prohibited in conjunction with Home Occupations:

1. Signs relating to any occupation or business.
2. Accessory buildings devoted primarily to the subject Home Occupation or Business.
3. Off-street parking area greater than that amount maintained by neighboring dwellings within three hundred (300) feet of the subject site.
4. Outside storage or display of any items related to the subject Home Occupation or Business, and thus not normally incident to a one-family dwelling.
5. Vehicular Traffic characterized by pick-up or delivery of materials, supplies or products, in excess of that normally incident to a one-family dwelling.



BUILDING PERMIT APPLICATION

CITY OF TROY

DEPARTMENT OF BUILDING INSPECTIONS

500 W. BIG BEAVER ROAD

TROY, MICHIGAN 48084

248-524-3344

RECEIVED

JAN - 9 2002

BUILDING
DEPARTMENT

BUILDING

Date: 1-9-02

Project Information

Job Address: 2493 E. MAPLE RD. Suite # _____

Lot: _____ Subdivision: _____ Sidwell # _____

Building Type

☐ Industrial ☐ Office ☐ Commercial
☒ Residential ☐ Duplex ☐ Condo ☐ Multiple ☐ Other _____

Request For Building Permit To:

☐ Construct ☐ Complete ☒ Add to ☐ Alter ☐ Repair ☐ Demolish ☐ Other _____

☐ New Building ☐ Existing Structure ☐ Tenant Space

☒ Garage/Accessory Building ☐ Deck ☐ Patio ☐ Pool ☐ Spa ☐ Other _____

Additional Information on location of Construction (Floor/area of bldg.) 50' D. x 35' W.

Size of Bldg./Addition/Tenant Space/Garage/Deck/etc.: _____

ZONING: _____ USE GROUP: _____ CONST. TYPE: _____

ESTIMATED COST OF CONSTRUCTION \$ _____ \$ _____

By Contractor

By Department

Applicant Information

Name: FRANCISCO PORLETE Phone: 248-743-1220 Fax: _____

Address: 2493 E. MAPLE RD. City: Troy State: MI Zip: 48083

License # _____ Federal ID # _____ MESC # _____ Comp. Carrier _____

Owner Information

Name: SAME Phone: 11 Fax: _____

Address: SAME City: " State: _____ Zip: _____

PLOT PLANS SHALL BE Submitted on Separate Sheets and shall show all easements and measurements (must be correct and in detail). Show all streets abutting lot, indicate front of lot, show all buildings, existing and proposed distances to lot lines.

I, CERTIFY THAT THE INFORMATION ON THIS APPLICATION IS TRUE AND CORRECT AND THAT I HAVE REVIEWED ALL DEED RESTRICTIONS WHICH MAY APPLY TO THIS CONSTRUCTION AND AM AWARE OF MY RESPONSIBILITY THEREUNDER.

Homeowner Affidavit

I hereby certify that the work described on this permit application shall be installed by myself in my own home in which I am living or about to occupy. All work shall be installed in accordance with the State of Michigan Building Code and shall not be enclosed, covered up or occupied until it has been inspected and approved. I will cooperate with the Building Inspector and assume all responsibility to arrange for necessary inspections.

Section 23a of the state construction code act of 1972, 1972PA 230, MCL 125.1523A, prohibits a person from conspiring to circumvent the licensing requirements of this state relating to persons who are to perform work on a residential building or a residential structure. Violators of Section 23a are subject to civil fines.

Signature of Applicant: [Signature] Date: 1-9-02

(owner's signature indicates compliance with homeowner's affidavit)

Or
Authorized Agent: [Signature]

Subscribed and sworn to before me this 9th day of Jan 2002 Notary Public, _____ County, Michigan

My commission expires _____

CECILIA A. BRUKWINSKI
Notary Public, Oakland County, MI
My Commission Expires June 18, 2002

RECEIVED

JAN - 9 2002

BUILDING
DEPARTMENT

CEMENT BLOCKS

INSET

50' ←

42" FURING

28'

42" FURING

24'

PINE T.

6' OUT

37'

10' HIGH
DOOR

14' W. DOOR

10' HIGH
DOOR

14' W. DOOR

BRICK COLUMN

42" - FURING

79'

2' 4"

35'

CEMENT BLOCKS

HOUSE

102'
- 1" = 10'

CITY WALK

FRANCISCO POBLETE
2493 E. MAPLE RD.
248-743-1220

78'

JAN - 9 2002

Physical Description:

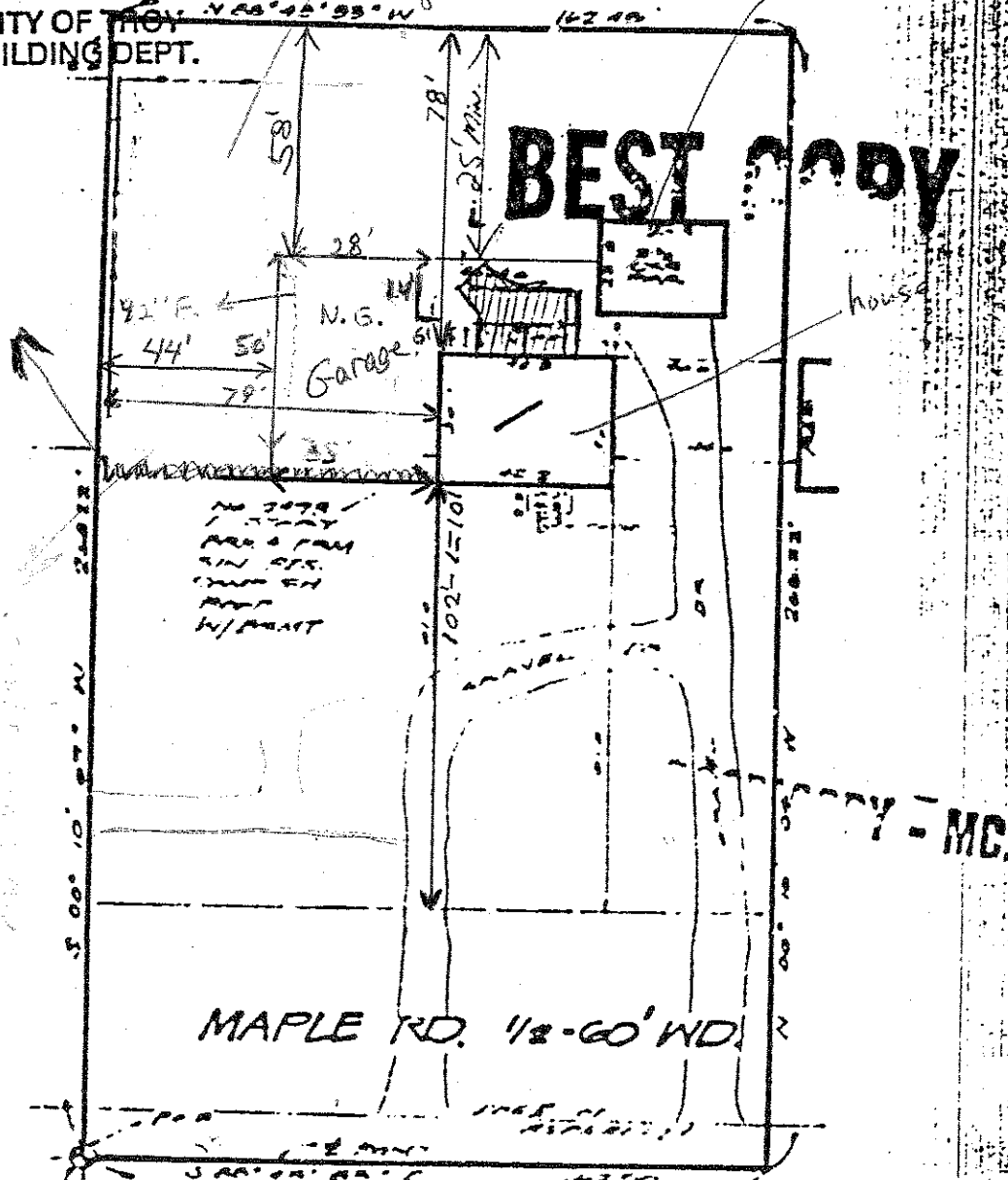
**BUILDING
DEPARTMENT**

1. parcel of land located in the City of Troy, Oakland County, Michigan, being more particularly described as: Part of Section 25 T. 2 N., R. 11 E., beginning at the S. 1/4 corner, thence S. 88°43'53" E. 162.50 ft. thence 4. 00°10'04" W. 268.22 ft., thence N. 88°43'53" W. 162.45 ft. thence S. 00°10'03" W. 258.22 ft. to the point of beginning.

REC'D

SEP 05 1990

CITY OF TROY
BUILDING DEPT.




MAPLE RD. 1/2-60' WD

1. HENRY CHERRY had no part in the mortgage on the property owned by the defendant and that the defendant and informant were bound as co-defendants.

MICHAEL
J. YAMROF

DATE: January 7, 2002

TO: Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Mark Stimac, Director of Building and Zoning 

SUBJECT: Supplemental Information Item C-2
Request for Commercial Vehicle Appeal – 2493 E. Maple

Attached is a map indicating the location of the property for which a public hearing is scheduled for this evening. The map also indicates the location of the properties that we have received written responses to the public hearing notices.

No additional responses were received after the Council packet was delivered on last Friday.

If we can provide any other information regarding this matter, kindly advise.

[illegible]

DATE: December 28, 2001

TO: Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Mark Stimac, Director of Building and Zoning

SUBJECT: Public Hearing
Request for Commercial Vehicle Appeal
2493 E. Maple

On September 10, 2001, City Council, after public hearing, approved a variance for 90 days for Mr. Francisco Poblete at his property at 2493 E. Maple. The 90 days has now expired and Mr. Poblete has not made arrangements for alternate storage locations nor constructed a building on his site to store the vehicles. These vehicles include three dump trucks, one stake truck, a Bobcat, and a concrete power buggy and trailer.

Building Department staff contacted Mr. Poblete to remind him of the expiration of his variance. In response to that contact, Mr. Poblete has filed a new appeal application requesting relief of Section 40.66.00 of the Zoning Ordinance. The appeal requests that a public hearing date be held in accordance with the ordinance. A public hearing has been scheduled for your meeting of January 7, 2002.

Based upon the size of the existing house on the property (1260 square feet) and the size of the existing detached garage (660 square feet), the Zoning Ordinance does not permit any additional accessory buildings to be built on the site. The Zoning Ordinance would, however, permit a significant attached garage to be constructed on the site. The size of an attached garage would only be limited by the setbacks and a 30% maximum lot coverage.

A copy of the application and photo are attached for your reference.

Should you have any questions or require additional information, kindly advise.

**COMMERCIAL VEHICLE
APPEAL APPLICATION**

Request is hereby made for permission to keep a commercial vehicle(s) as described below, on the following residential zoned site:

NAME: FRANCISCO POBLETE

ADDRESS: 2493 E. MAPLE R.D.

CITY: TROY MI. ZIP: 48063 PHONE: 248-743-1220

ADDRESS OF SITE: SAME

NUMBER OF VEHICLES: 4

VEHICLE IDENTIFICATION NUMBER(S) _____

LICENSE PLATE NUMBER(S) 7733CP - 4488AM - ZD3350

DESCRIPTION OF VEHICLE(S) 1 STAKE TRUCK 3 DUMP TRUCKS

RECEIVED

DEC - 6 2001

BUILDING
DEPARTMENT

REASON FOR APPEAL (see A - D below)

I would really appreciate if you could give me more time to built my garage because right now I'm not working and I don't have the money to built it if you could give me until May I could start it

THE APPLICANT IS AWARE OF THE REQUIRED FINDINGS WHICH ARE STATED IN THE FOLLOWING:

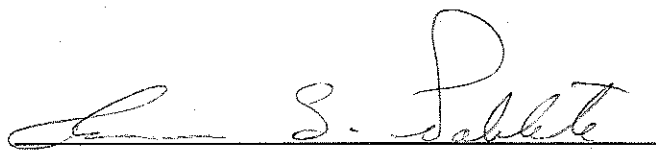
44.02.01 ACTIONS TO GRANT APPEALS ... SHALL BE BASED UPON AT LEAST ONE OF THE FOLLOWING FINDINGS BY THE CITY COUNCIL:

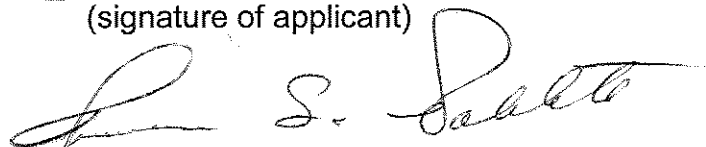
- A. The occurrence of the subject commercial vehicle on the residential site involved is compelled by parties other than the owner or occupant of the subject residential site (e.g. employer).
- B. Efforts by the applicant have determined there are no reasonable or feasible alternative locations for parking of the subject commercial vehicle.
- C. A garage or accessory building on the subject site cannot accommodate, or cannot reasonably be constructed or modified to accommodate the subject commercial vehicle
- D. The location available on the residential site for the outdoor parking of the subject commercial vehicle is adequate to provide for such parking in a manner that will not negatively impact adjacent residential properties, and will not negatively impact pedestrian and vehicular movement along the frontage street(s).

COMMERCIAL VEHICLE APPEAL APPLICATION

40.02.2. The City Council may grant appeals in relation to the type, character or number of commercial vehicles to be parked outdoors in Residential Districts for an initial period not to exceed two (2) years, and may thereafter extend such actions for a similar period.

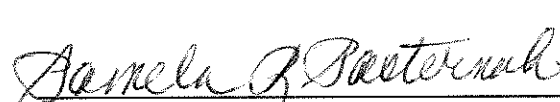
Supporting data, attached to the application, shall include: a plot plan, drawn to scale, a description and location of the vehicle(s) and a photo of the vehicle on-site..


(signature of applicant)



STATE OF MICHIGAN
COUNTY OF OAKLAND

On this 6th day of December, 192001 before me personally appeared the above named person who depose and sayeth that he/she signed this application with full knowledge of its contents and that all matters stated therein are true.

 Macomb
Notary Public, County, Michigan acting in Oakland
My Commission Expires: 09-01-03



city walk







MORTGAGE SURVEY

Applicant: RODNEY LUMING

Property Description:

A parcel of land located in the City of Troy, Oakland County, Michigan, being more particularly described as: Part of Section 25, T.2 N., R.11 E., beginning at the S. 1/4 corner, thence S. 88°43'53" E. 162.50 ft. thence N. 00°10'04" W. 258.22 ft., thence N. 88°43'53" W. 162.45 ft. thence S. 00°10'04" W. 258.22 ft. to the point of beginning.

REC'D

SEP 05 1990

CITY OF TROY
BUILDING DEPT.

WOOD FENCE

TWO'S ARE FENCE ON THIS AREA

THIS WAS A POOL, NOW GONE

GARAGE

BEST COPY

HOUSE

MAPLE RD. 1/2-60' WD.

MC.

SW 1/4 SEC 25
T.2 N. R.11 E.
1/2-60' WD.

I HEREBY CERTIFY that we have made a mortgage survey of the property herein described and that the buildings and improvements are located as shown and that there are no visible encroachments upon said property unless noted and shown hereon.



RECEIVED

DEC 26 2001

TO: CITY COUNCIL

BUILDING
DEPARTMENT

Please register my ☒ approval ☐ objection to the request described on the reverse side.

My reason for this ☒ approval ☐ objection is:

I have no problem in
Mr. Poblete parking his
trucks next door to me.

NAME:

Alfred Ostrowski

ADDRESS OR PROPERTY DESCRIPTION

2475 E. Maple

TO: CITY COUNCIL

Please register my approval ☐ objection ☒ to the request described on the reverse side.

My reason for this approval ☐ objection ☒ is:

The equipment is unsightly and inappropriate for a residential neighborhood and should be removed immediately. In addition, sidewalks are used for walkers, joggers, and bikers frequently and the equipment is dangerous and unsightly to these individuals and any children who may be in the area.

RECEIVED

JAN - 2 2002

BUILDING
DEPARTMENT

NAME: Anselmaie Lester Proctor

ADDRESS OR PROPERTY DESCRIPTION 1687 Hillman Drive

January 2, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
William Nelson, Fire Chief
John Abraham, Traffic Engineer
Charles T. Craft, Chief of Police

SUBJECT: Request To Waive Parking Restrictions

As they do each year, Smith Middle School requests that the parking restrictions be waived on Donaldson street from Square Lake Road to Cotswald street, so that they may host the Troy School District Community Kalidescope. The event is scheduled for Saturday, January 26, 2002, 10:00 am – 5:00 pm. Both sides of Donaldson are posted no parking areas. Parking at Smith Middle School is limited and the event is expected to draw approximately 500 people.

The Police and Fire Departments are supportive of the request and recommend that parking restrictions on the non-hydrant side of the street (the west side) be waived on the dates and times requested. Waiving the restrictions on the non-hydrant side will provide additional parking while still allowing for the passage of emergency vehicles.

January 7, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
John M. Lamerato, Assistant City Manager/Finance and Administration
Gary A. Shripka, Assistant Manager/Services
Steve Vandette, City Engineer

SUBJECT: FY 2002 TRI- PARTY PROGRAM

The City of Troy allotment for the 2002 Tri- Party Program is \$528,238 and the City's share is \$176,079.

We recommend reserving these funds for projects that may occur during the year that requires matching funds that Tri- Party Funds could be used. We are not aware of any 2001 unbudgeted projects at this time. This procedure was used in the past where the City set aside several years of Tri-Party funds to pay for a portion of the Livernois

Please advise if there are any questions or further information required.

November 19, 2001

RECEIVED

NOV 20 2001

CITY OF TROY
CITY MANAGER'S OFFICE

Jary
Mr. John Szerlag, Manager
City of Troy
500 West Big Beaver
Troy, MI 48084-5285

Re: FY 2002 Tri-Party Program

Dear Mr. Szerlag:

Your participation is requested in the FY 2002 Tri-Party Program for road improvements. The fiscal year governing this program is October 1, 2001 through September 30, 2002. The Oakland County Board of Commissioners has increased their FY 2002 budget to \$2,250,000 to create a \$6,750,000 Tri-Party Program. \$3,375,000 will be designated for townships and \$3,375,000 for cities and villages.

This year, the distribution of Tri-Party allocations has been modified to reflect the most current data available. This marks a return to the standard practice of annual recalculation to allow for changes in average annual crashes and RCOC road miles. The distribution formula and method of calculation remains the same. For cities and villages, it includes RCOC Road Miles and three-year average annual crashes. For townships, the most recent census population figures are added to RCOC Road Miles and three-year average annual crashes. The distribution formulas have been used for years.

Separate formulas are used because population in the city/village equation would skew the results toward more densely populated cities with fewer RCOC road miles. In Townships on the other hand, population was used as a determining factor to prevent the distribution from being skewed toward townships with high road miles but small populations.

City / Village Formula:

$$\text{Community Allocation} = \text{Ad}_{\text{CV}} (\text{Cr} + \text{Rm})$$

Where: Ad_{CV} = Total Amount for distribution to cities and villages
 Cr = Community % of total crashes on county roads in cities and villages
 Rm = Community % of total county road miles in cities and villages

(Note that crashes are an annual average for a three year period)



QUALITY LIFE THROUGH GOOD ROADS
ROAD COMMISSION FOR OAKLAND COUNTY
"WE CARE"

Board of Road Commissioners

Larry P. Crake
Chairman

Richard G. Skarritt
Vice-Chairman

Rudy D. Lozano
Commissioner

Brent O. Bair
Managing Director

Gerald M. Holmberg
Deputy Managing Director
County Highway Engineer

**Programming Division
Engineering Department**

31001 Lahser Road
Beverly Hills, MI
48025

248-645-2000

FAX
248-645-0452

TDD
248-645-9923

www.rcocweb.org



QUALITY LIFE THROUGH GOOD ROADS
ROAD COMMISSION FOR OAKLAND COUNTY
"WE CARE"

Township Formula:

$$\text{Community Allocation} = \text{Ad}_T (\text{Cr} + \text{Pc} + \text{Rm})$$

Where: Ad_T = Total Amount for distribution to townships

Cr = Community % of total crashes on county roads in townships

Pc = Community % of total decennial township population

Rm = Community % of total county road miles in townships

(Note that crashes are an annual average for a three-year period)

Although the method of calculation and the factors involved have remained the same, the data on which those calculations are based has changed.

Population data is changed only after a decennial census or if the Census Bureau issues revised numbers. The new data includes the most recent preliminary counts from the 2000 Census. Many state and federal agencies including the Michigan Department of Transportation and the Federal Highway Administration are also using this information.

As in the past, RCOC road miles change only to reflect abandonments, transfers of jurisdiction, or the addition of new roads.

Because of concerns over the acquisition and accuracy of traffic crash information, this element of the equation had not been updated since 1990. The Road Commission for Oakland County and the Oakland County Board of Commissioners agreed that the three-year average annual crash data for 1988 to 1990 would continue to be used until either new data became available or a new methodology could be derived. Due to the efforts of the Traffic Improvement Association of Oakland County, working in conjunction with the Road Commission, the new average annual crash data is both more recent (1997-99) and more accurate.

Your program allotment for this year is \$528,238 of which your share will be \$176,079. Any funds remaining from previous years or earlier projects may be added to this amount for use in 2002. You may use these funds to select a new project, continue funding a previous project, or save them to fund a future project. If you do not wish to participate in this program, please contact me immediately so your program allotment can be distributed as necessary.



QUALITY LIFE THROUGH GOOD ROADS
ROAD COMMISSION FOR OAKLAND COUNTY
"WE CARE"

The program operates as follows:

1. Projects intended for 2002 construction must be selected by January 15, 2002.
2. Project locations and concepts must be approved by the County Board and the Road Commission.
3. Projects that cost more than the allocation may be selected if the community provides the additional funding.
4. Funding agreements must be executed before bids are accepted. On larger projects, a separate agreement for preliminary engineering or right of way may be executed prior to initiation of these phases.
5. Projects that improve road safety take precedence over congestion, drainage, or maintenance projects.
6. Due to the Road Commission's current road project commitments, preliminary and construction engineering will need to be provided by community engineers at a maximum rate of 10% and 15 %, respectively, of estimated construction costs.

A schedule of events has been established as detailed below. If you are unable to meet any of the dates below, please inform me as soon as possible.

<u>DEADLINE</u>	<u>ACTIVITY</u>
November – December, 2001	Potential project locations submitted to Programming Division for review.
January 15, 2002	Local council resolutions and project commitments submitted for projects to be constructed in 2002.
February, 2002	Project approval by Road Commission and County Board.
March – October, 2002	Bidding and Construction period.

I urge you to consider your options for projects now and involve your council members early in the process. Please contact me as soon as possible for cost estimates. The closer we adhere to the above schedule, the more successful our 2002 Tri-Party construction season will be.



A list of suggested project locations is attached. The list indicates some project possibilities collected from local officials, citizens, police reports, accident locations, Department of Citizen Services, and Road Commission staff. The list is not in priority order and most do not yet have cost estimates. Also shown are some typical costs for comparison purposes.

We do anticipate the return of Therese Gillis in the very near future and she will again be able to assist you with the Tri-Party program. In the meantime, you can contact me at (248) 645-2000 extension 2288 for further discussion or assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Dylan Foukes".

Dylan Foukes, P.E.
Programming Engineer
Road Commission for Oakland County

2002 TRI-PARTY PROGRAM

CITY: TROY

ALLOCATION FOR 2002: \$528,238

The following list contains typical safety projects with general costs for your information. Actual project costs will vary depending on location and a preliminary concept and estimate should be requested. Below is the list of potential project sites recommended over the past year or so by citizens and officials; many of these have not been field checked.

SAFETY PROJECTS

GENERAL COSTS

Additional lane at intersection	\$ 75,000 per approach
Approach paving - Sub Street	\$ 40,000
Approach paving - Major Road	\$ 60,000
Passing lane	\$ 50,000
Center left turn lane	\$200,000
Shoulder paving (per mile)	\$ 45,000 per mile

POTENTIAL PROJECT LOCATIONS

Local match toward various Federally funded projects

January 8, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Douglas J. Smith, Real Estate & Development Director
Patricia A. Petitto, Senior Right of Way Representative

SUBJECT: Request for Approval to Pay Business Relocation Claim
Bryan & Mouw Engineering
Proposed Fire Station #3 Expansion
2300 West Big Beaver Road, Suite #9

In compliance with Michigan Laws and Federal Guidelines, businesses displaced by a public project are entitled to Relocation Benefits that include payments for actual reasonable moving costs, actual reasonable expenses to reestablish the business, and payment for actual reasonable expenses to search for a replacement property. The laws provide that the owner may choose instead to receive an "in lieu of" or "fixed payment" based on income. A fixed payment is equal to the business's average annual net earnings for the two years prior to displacement with a maximum payment amount of \$20,000.

Attached is a copy of a "Relocation Claim" for a fixed payment based on income filed by Bryan & Mouw Engineering, one of the businesses that is being displaced from 2300 West Big Beaver Road. We have verified the average net earnings for the years 1999 and 2000 exceeded \$20,000. They plan on moving to Madison Heights.

Therefore, the Real Estate & Development Department requests approval to pay the attached claim in the amount of \$20,000 to Bryan & Mouw Engineering. This payment will be made in lieu of payment for moving and other related relocation benefits. The funds will come from Bond Proposal B monies.

Att.

RELOCATION CLAIM BUSINESS/NON-PROFIT/FARM

Information required by Act 31, P.A. 1970 as amended, and Act 277
P.A. of 1972, to process payment.

City of Troy
MDOT A677 (12/95)

CLAIMANT'S NAME: BRYAN & MOUW ENGINEERING
MAILING ADDRESS: 2300 W. BIG BEAVER, #9, TROY, MI 48064
ACQUIRED PROPERTY ADDRESS AND PHONE: 2300 W. BIG BEAVER, #9, TROY, MI 48064
REPLACEMENT PROPERTY ADDRESS AND PHONE: 30680 MONTPELIER, #3, MADISON HTS., MI 48071

CONTROLLING DATES

Date of first written offer:

Date of final payment:

Date of move:

Date move verified:

Claim must be filed by 18 months after date of move or final payment, whichever is later.

Date:

Listed below are relocation payments claimed in accordance with Act 31, P.A. 1970 as amended. For further information, please refer to the booklet, "Your Rights and Benefits When Displaced by a City or County Project."

☐ Owner

☒ Tenant

☒ Business

☐ Farm

☐ Non-profit

☐ Landlord

Moving Expenses

— 0 —

Reestablishment Expenses

— 0 —

Fixed Payment ("In Lieu Of")

\$ 20,000

AMOUNT DUE: \$ 20,000

I/We agree payment will be sent to:

I/We Certify that:

1. All information submitted is true and correct.
2. I/We have not submitted any other claim, or received reimbursement from any other source, for expenses itemized on this claim.
3. I/We have vacated or will vacate the state acquired property.
4. I/We am/are a legal resident of the United States

Claimant's Signature

Date

Claimant's Signature

Date

I Certify that I have examined this claim and the substantiating documentation and have found it to conform to the applicable State and Federal Laws and the operating procedures of the City of Troy.

RECOMMENDED BY:

Patricia A. Pettit

DATE:

1-7-02

APPROVED BY:

DATE:

Remarks:

CONTROL SECTION

PARCEL

NAME

JOB NUMBER

FED ITEM NUMBER

FED PROJ NUMBER

January 8, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Douglas J. Smith, Real Estate & Development Director
Patricia A. Petitto, Senior Right of Way Representative

SUBJECT: Request for Acceptance of Water Main Easement
Mike Savoie Chevrolet, Inc. (Acura of Troy)
Project No. 01.933.3 - Sidwell #88-20-29-401-029

In connection with an addition to the Acura of Troy dealership at 1828 Maplelawn, the Real Estate and Development Department has acquired a permanent easement for water main from the owners of the property, Mike Savoie Chevrolet, Inc. The consideration on this document is \$1.

In order for this project to proceed, we recommend that City Council accept the attached easement.

cc: Steven J. Vandette, City Engineer
William Need, Director of Public Works
Parcel File

PERMANENT EASEMENT

Sidwell # 88-20-29-401-029

Project #

Resolution #

Mike Savoie Chevrolet, Inc. a Delaware Corporation, Grantor, whose address is 1900 West Maple Road, Troy, Michigan 48084 for and in consideration of the sum of: One Dollar (\$1.00) paid by the CITY OF TROY, a Michigan Municipal Corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, grants to the Grantee the right to construct, operate, maintain, repair and/or replace water main, said easement for land situated in the City of Troy, Oakland County, Michigan, described as:

SEE ATTACHED EXHIBIT "A"

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

The premises so disturbed by the exercise of any of the foregoing powers shall be reasonably restored to its original condition by the Grantee.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed his signature(s) this 7th day of JANUARY A.D. 2002.

In presence of:
WITNESS

[Signature]
KEVIN C. MONAHAN

[Signature]
MARY M. DEVLIN

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

MIKE SAVOIE CHEVROLET, INC.
a Delaware Corporation

By: [Signature] (L.S.)
Michael P. Savoie
Its: President

and
By: [Signature] (L.S.)
David E. Miller
Its: Secretary

The foregoing instrument as acknowledged before me this 7th day of JANUARY, 20 02, by Michael P. Savole, President and David E. Miller, Secretary of Mike Savoie Chevrolet, Inc., a Delaware Corporation, on behalf of the corporation.

[Signature]
KEITH E. STODOLSKY
Notary Public, Oakland County, MI
My Commission Expires May 18, 2002

Notary Public, MI County, Michigan

My Commission Expires MAY 18, 2002

(Corporations)

Prepared by:

Return to:

Patricia A. Petitto
500 West Big Beaver
Troy, Michigan 48084

City Clerk, City of Troy
500 West Big Beaver Road
Troy, Michigan 48084

EXHIBIT "A"
WATER MAIN EASEMENT

COMMENCING AT THE NORTHEASTERLY CORNER OF LOT 18, "MAPLELAWN INDUSTRIAL PARK NO. 2" SUBDIVISION, AS RECORDED IN LIBER 119, PAGES 35 AND 36, OAKLAND COUNTY RECORDS, OAKLAND COUNTY, MICHIGAN, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED WATER MAIN EASEMENT;

THENCE SOUTH 00°00'00" EAST 20.00 FEET ALONG EASTERLY LINE OF SAID PARCEL;

THENCE NORTH 90°00'00" WEST 228.97 FEET;

THENCE SOUTH 00°00'00" EAST 7.46 FEET TO THE FACE OF A BUILDING;

THENCE SOUTH 89°51'00" WEST 6.99 FEET ALONG FACE OF SAID BUILDING;

THENCE SOUTH 00°05'48" EAST 17.04 FEET ALONG FACE OF SAID BUILDING;

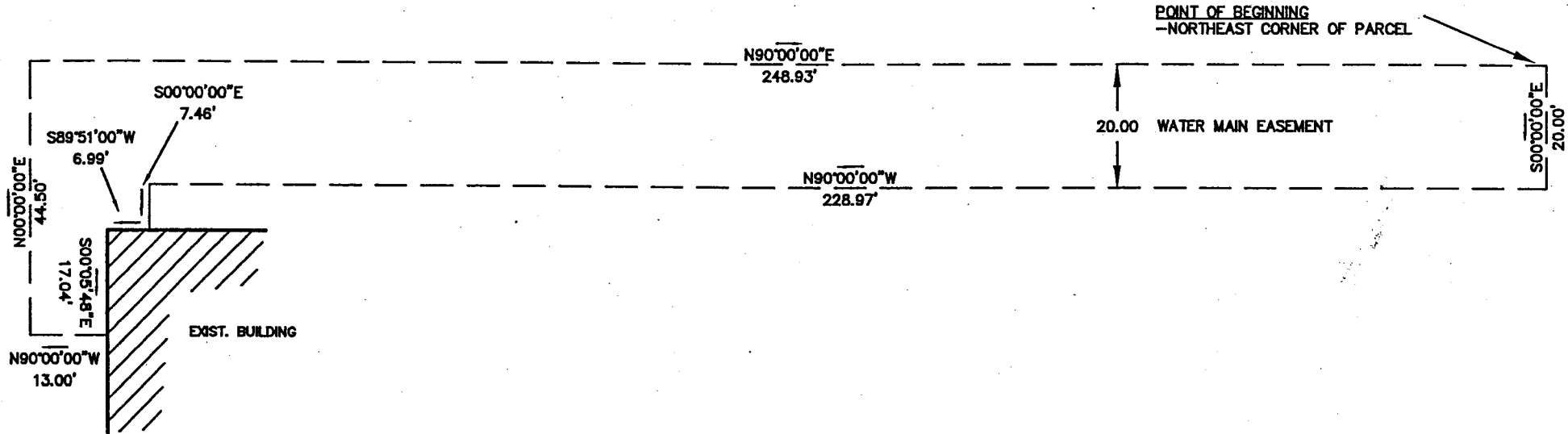
THENCE NORTH 90°00'00" WEST 13.00 FEET;

THENCE NORTH 00°00'00" EAST 44.50 FEET TO THE NORTHERLY LINE OF SAID PARCEL;

THENCE NORTH 90°00'00" EAST 248.93 FEET ALONG THE NORTHERLY LINE OF SAID PARCEL TO THE POINT OF BEGINNING OF THIS EASEMENT.

EXHIBIT A

WATER MAIN EASEMENT



January 9, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Douglas J. Smith, Real Estate & Development Director
Patricia A. Petitto, Senior Right of Way Representative

SUBJECT: Request for Acceptance of Permanent Easements for Storm
Drain/Sewer
Woodman/Estates Rear Yard Drain
Sidwell #88-20-19-203-018, -036 & -039

In connection with the installation of a rear yard drainage project on Woodman and Estates in Section 19, the Real Estate & Development Department has acquired the documents listed below. The consideration on each document is \$1.

<u>SIDWELL #</u>	<u>OWNERS</u>	<u>ADDRESS</u>
19-203-018	James J. Botsko & Beverly N. Botsko	3850 Woodman
19-203-036	Richard J. Clay & Susan J. Clay	3865 Estates Court
19-203-039	Robin S. Hendrickson & Rhonda M. Hendrickson	3833 Estates

In order for the Streets and Drains Department to proceed with this project, we recommend that City Council accept the attached easements.

cc: William Need, Public Works Director
Parcel File

Att.

PERMANENT EASEMENT

Sidwell #88-20-19-203-018

James J. Botsko and Beverly N. Botsko, husband and wife, Grantors, whose address is 3850 Woodman, Troy, MI 48098 for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the CITY OF TROY, a Michigan Municipal Corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, grants to the Grantee the right to construct, operate, maintain, repair and/or replace storm drain/sewer, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

SEE ATTACHED EXHIBIT "A"

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed their signature(s) this 2ND day of December A.D. 2001

In presence of:
WITNESS

Samuel M. Thompson
* SAMUEL M. THOMPSON

Clayton E. Osburn
* CLAYTON E. OSBURN

James J. Botsko (L.S.)
* James J. Botsko

Beverly N. Botsko (L.S.)
* Beverly N. Botsko

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me this 2ND day of December, 2001, by James J. Botsko and Beverly N. Botsko, husband and wife.

SAMUEL M. THOMPSON
NOTARY PUBLIC MACOMB CO., MI
MY COMMISSION EXPIRES Feb 19, 2005

Samuel M. Thompson
*
Notary Public, Macomb County, Michigan
Acquired in Oakland
My Commission Expires 2-19-05

Prepared by: Patricia A. Petitto
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

Return to: City Clerk
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

EXHIBIT "A"

Section 19, 10' Wide Permanent Storm Sewer Easement

Parcel: 88-20-19-203-018

Owner: James & Beverly Botsko

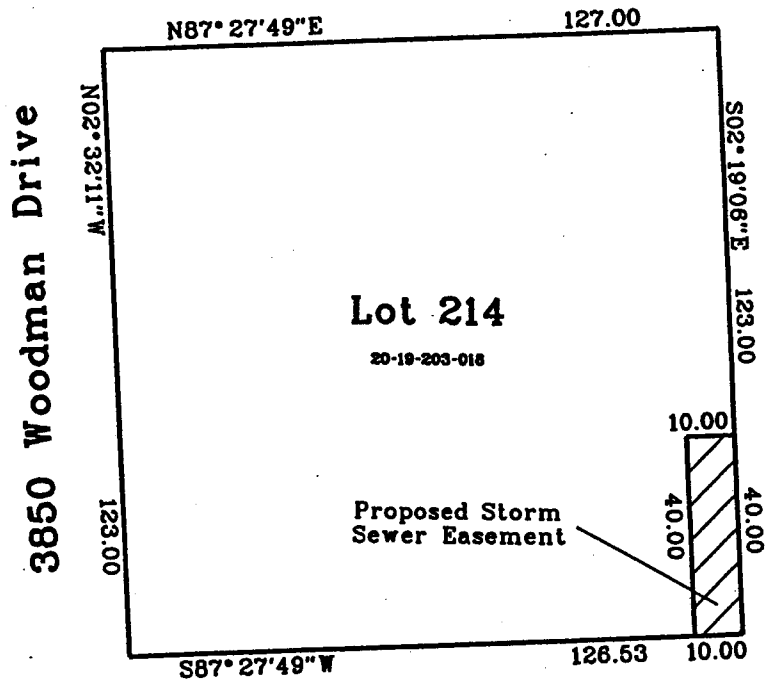
Address: 3850 Woodman

Description of Easement:

Part of Lot 214 of "Town Acres Sub. No. 5", as recorded in Liber 103, Page 31 & 32, Oakland County, Michigan records. Said plat being located in the North ½ of Section 19, Town 2 North, Range 11 East, City of Troy.

The East 10.00 feet of the South 40.00 feet of said Lot 214

Easement Sketch



Scale: 1"=40'

Prepared By
George J. Ballard III, P.S.
City of Troy
Land Surveyor

PERMANENT EASEMENT

Sidwell #88-20-19-203-036

Richard J. Clay and Susan J. Clay, husband and wife, Grantors, whose address is 3865 Estate Court, Troy, MI 48084 for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the CITY OF TROY, a Michigan Municipal Corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, grants to the Grantee the right to construct, operate, maintain, repair and/or replace storm drain, said easement for land situated in the City of Troy, Oakland County, Michigan described as:


SEE ATTACHED EXHIBIT "A"

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.


This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed 2 signature(s) this 27th day of December A.D. 2001

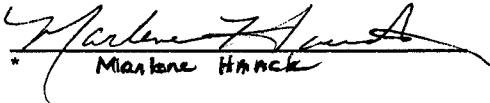
In presence of:
WITNESS




LARISSA FIGOL



*Richard J. Clay (L.S.)



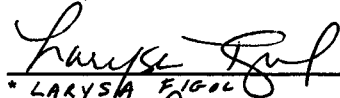
*Marlene Hanch



*Susan J. Clay (L.S.)

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

The foregoing instrument was acknowledged before me this 27th day of December, 2001 by Richard J. Clay and Susan J. Clay, husband and wife.



* LARISSA FIGOL
Notary Public, Oakland County, Michigan

My Commission Expires MARCH 02, 2006

Prepared by: Patricia A. Petitto
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

Return to: City Clerk
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

PLEASE SIGN IN BLUE INK AND PRINT OR TYPE NAMES IN BLACK INK UNDER SIGNATURES

EXHIBIT "A"

Section 19, 15' Wide Permanent Storm Sewer Easement

Parcel: 88-20-19-203-036

Owner: Richard J. Clay and Susan J. Clay

Address: 3865 Estates Court

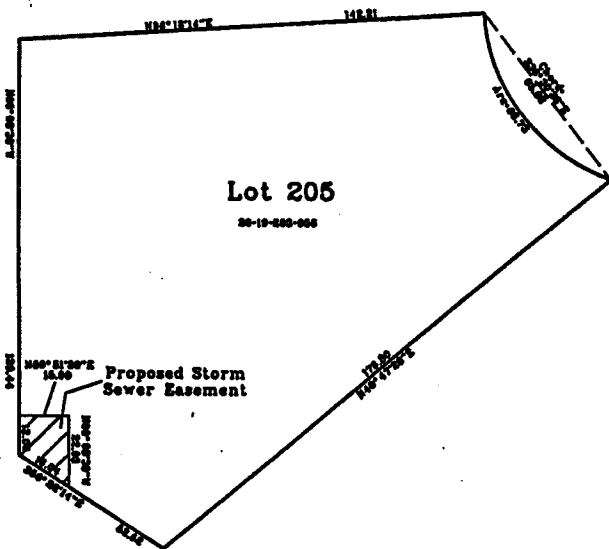
Description of Easement:

Part of Lot 205 of "Troy Estates Sub.", as recorded in Liber 118, Page 16-19, Oakland County, Michigan records. Said plat being located in the Northeast ¼ of Section 19, Town 2 North, Range 11 East, City of Troy.

Beginning at the Southwest Corner of said Lot 205; thence, South 56 degrees 22 minutes 14 seconds East, along south line of said lot, 18.04 feet; thence, North 00 degrees 08 minutes 30 seconds West 22.03 feet; thence, South 89 degrees 51 minutes 30 seconds West 15.00 feet to the west line of said Lot 205; thence, South 00 degrees 08 minutes 30 seconds East, along said west line, 12.00 feet to the Point of Beginning. Containing 255 Square Feet or 0.006 Acres, more or less.

**File: H:/Descriptions/Easement Descriptions/
Lot_205_Troy Estates.doc**

Easement Sketch



Scale 1"=40'

Prepared By
George J. Ballard III, P.E.
City of Troy
Land Surveyor

PERMANENT EASEMENT

Sidwell #88-20-19-203-039

Robin S. Hendrickson and Rhonda M. Hendrickson, husband and wife, Grantors, whose address is 3833 Estates, Troy, MI 48098 for and in consideration of the sum of: One and no/100 Dollar (\$1.00) paid by the CITY OF TROY, a Michigan Municipal Corporation, Grantee, whose address is 500 West Big Beaver Road, Troy, Michigan, grants to the Grantee the right to construct, operate, maintain, repair and/or replace storm drain/sewer, said easement for land situated in the City of Troy, Oakland County, Michigan described as:

SEE ATTACHED EXHIBIT "A"

and to enter upon sufficient land adjacent to said improvement(s) for the purpose of the construction, operation, maintenance, repair and/or replacement thereof.

This instrument shall be binding upon and inure to the benefit of the parties hereto, their heirs, representatives, successors and assigns and the covenants contained herein shall run with the land.

IN WITNESS WHEREOF, the undersigned hereunto affixed 4 THEIR signature(s) this 17th day of December A.D. 2001

In presence of:
WITNESS

Linda K. Olin
* LINDA K. OLIN
Erin Olin
* ERIN OLIN

Robin S. Hendrickson (L.S.)
* Robin S. Hendrickson
Rhonda M. Hendrickson (L.S.)
* Rhonda M. Hendrickson

STATE OF MICHIGAN
COUNTY OF Oakland

The foregoing instrument was acknowledged before me this 17th day of December, 2001, by Robin S. Hendrickson and Rhonda M. Hendrickson, husband and wife.

Ava Jean Boldt
*
Notary Public, Oakland County, Michigan
AVA JEAN BOLDT
NOTARY PUBLIC - OAKLAND COUNTY, MI
My Commission Expires 02/16/2002
MY COMMISSION EXPIRES 02/16/2002

Prepared by: Patricia A. Petitto
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

Return to: City Clerk
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

PLEASE SIGN IN BLUE INK AND PRINT OR TYPE NAMES IN BLACK INK UNDER SIGNATURES

EXHIBIT "A"

Section 19, Variable Width Permanent Storm Sewer Easement

Parcel: 88-20-19-203-039

Owner: R.S. Hendrickson

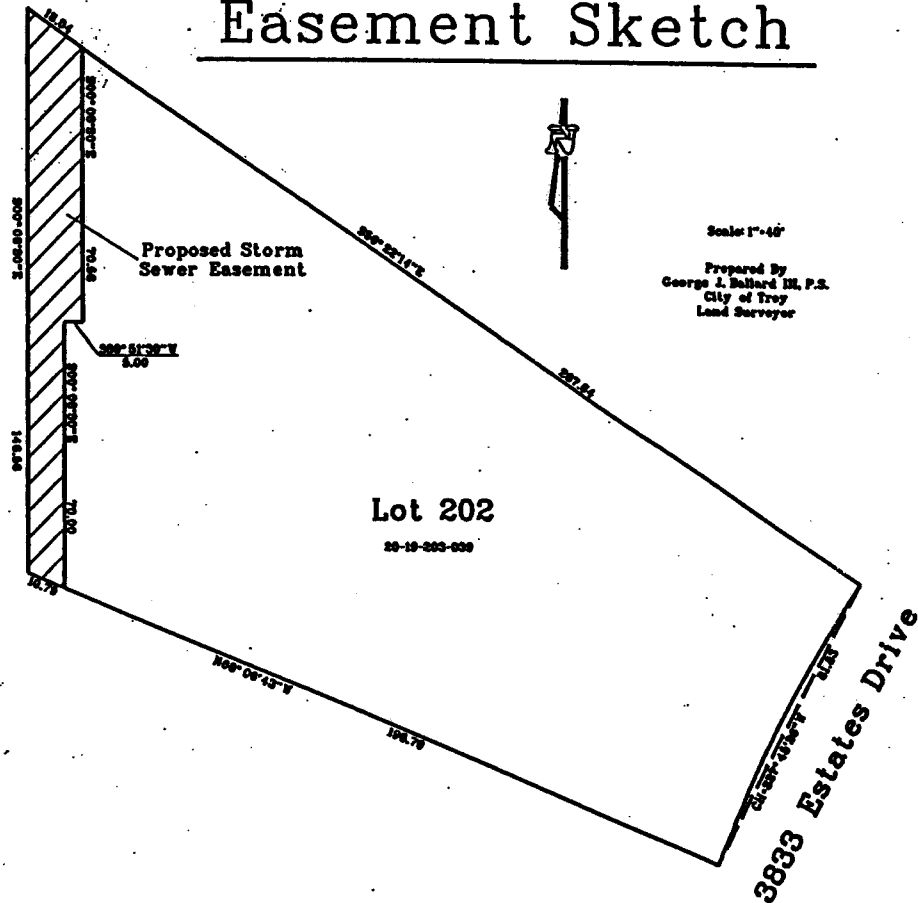
Address: 3833 Estates

Description of Easement:

Part of Lot 202 of "Troy Estates Sub.", as recorded in Liber 118, Page 16-19, Oakland County, Michigan records. Said plat being located in the Northeast ¼ of Section 19, Town 2 North, Range 11 East, City of Troy.

Beginning at the Northwest Corner of said Lot 202; thence, South 56 degrees 22 minutes 14 seconds East, along north line of said lot, 18.04 feet; thence, South 00 degrees 08 minutes 30 seconds East 70.58 feet; thence, South 89 degrees 51 minutes 30 seconds West 5.00 feet; thence, South 00 degrees 08 minutes 30 seconds East 70.00 feet to the south line of said Lot 202; thence, North 68 degrees 06 minutes 43 seconds West, along said south line, 10.79 feet to the west line of said Lot 202; thence, North 00 degrees 08 minutes 30 seconds West, along said west line, 146.56 feet to the Point of Beginning. Containing 1814 Square Feet or 0.042 Acres, more or less.

Easement Sketch



January 7, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Steven Vandette, City Engineer

SUBJECT: Private Agreement for Acura of Troy
Project No. 01.933.3

The Engineering Department has reviewed and approved plans for this project, which includes water main.

The Owner has provided a letter of credit for escrow and cash fees in the amount of the estimated cost of public improvements, as required.

Approval is recommended.

G:\Projects\Projects - 2001\01.933.3 Acura of Troy\Private Agreement Cover Letter.doc

cc: Tonni Bartholomew, City Clerk (Original Agreement)
James Nash, Financial Services Director

Prepared by: G. Scott Finlay, P.E.
Civil Engineer

Enclosed Private Agreement, Detailed Summary, Sketch and Suggested Resolution

DETAILED SUMMARY OF REQUIRED ESCROW DEPOSITS AND CASH FEES
PRIVATE AGREEMENT FOR ACURA OF TROY
PROJECT No. 01.940.3

The estimated costs of public improvements for the above mentioned project are as follows:

Escrow Deposits:

Water Main	<u>\$20,240.00</u>
------------	--------------------

Total Escrow Deposits: (letter of credit)	\$ 20,240.00
--	---------------------

Cash Fees:

Review & Inspection	\$ 1,234.64
Water Main Testing	<u>650.00</u>

Total Cash Fees: (check)	\$ 1,884.64
---------------------------------	--------------------

**CONTRACT FOR INSTALLATION OF MUNICIPAL IMPROVEMENTS
(PRIVATE AGREEMENT)**

PROJECT NO. 01.933.3PROJECT LOCATION: SE ¼ SECTION 29RESOLUTION NO.DATE OF COUNCIL APPROVAL:

KNOW ALL MEN BY THESE PRESENT; That the City of Troy, a Michigan Municipal Corporation of the County of Oakland, State of Michigan, hereinafter referred to as "City" and Acura of Troy, whose address is 1828 Maplelawn, Troy, Michigan 48084 and whose telephone number is 248-458-1601 hereinafter referred to as "Owners".

WITNESSETH, FIRST: That the City agrees to allow the installation of water main in accordance with plans prepared by George Jerome & Co. whose address is 28304 Hayes, Roseville, MI 48066 and whose telephone number is (810)-774-3000 and approved prior to construction by the City Specifications of the City shall be complied with for this construction.

SECOND: That the Owners agree to contribute the approximate contract price of \$20,240.00 This amount will be transmitted to the City Clerk for installation of said improvements in the form of (check one):

Cash☐Certificate of Deposit☐Irrevocable Bank Letter of Credit☒Check☐

Said funds shall be placed on deposit with the City upon the execution of this contract and shall be disbursed to the contractor by the City only upon presentation of duly executed waivers of lien and sworn statements satisfactory to the City, and after final inspection and approval by the Engineering Department for the City. In addition, the owners agree to contribute the following cash fees:

* Plan Review and Construction Inspection Fee	\$1,234.64
Water Main Testing Fee	\$650.00
TOTAL:	\$1,884.64

6.10% (.061) of approximate contract price

**CONTRACT FOR INSTALLATION OF MUNICIPAL IMPROVEMENTS
(PRIVATE AGREEMENT)**

PROJECT NO. 01.933.3PROJECT LOCATION: SE ¼ SECTION 29COUNCIL RESOLUTION NO.DATE OF COUNCIL APPROVAL:

THIRD: The owners may contract for construction of said improvement or may have the City advertise for bids. In the event the Owners select their own contractor, such contractor shall be subject to prior written approval by the City and completed contract documents shall be submitted to the City.

Owners agree to arrange for a pre-construction meeting with the City Engineer and the contractor prior to start of work. All municipal improvements must be completely staked in the field under the direct supervision of a registered civil engineer or registered land surveyor, according to the approved plans.

FOURTH: Owners hereby acknowledge the benefit to their property conferred by the construction of the aforementioned and agree and consent to pay the total sum of \$22,124.64 for the construction of said public utilities in lieu of the establishments of any special district by the City. Further, owners acknowledge that the benefit to their property conferred by the improvement is equal to, or in excess of, the aforementioned amount.

FIFTH: Owners agree that if, for any reason, the total cost of completion of such improvement shall exceed the sum deposited with the City in accordance with Paragraph **SECOND** hereof, that Owners will immediately remit such additional amount to the City upon request and City will disburse such additional amount in accordance with Paragraph **SECOND** hereof. In the event the total cost of completion shall be less than the sum deposited with City in accordance with Paragraph **SECOND** hereof, City will reimburse to the Owners the excess funds remaining after disbursement of funds.

SIXTH: Owners agree to indemnify and save harmless City, their agents and employees, from and against all loss or expense (including costs and attorneys' fees) by reason of liability imposed by law upon the City, its agents and employees for damages because of bodily injury, including death, at any time resulting therefrom sustained by any person or persons or on account of damage to property, including work, provided such injury to persons or damage to property is due or claimed to be due to negligence of the Owner, his contractor, or subcontractors, employees or agents. Owner further agrees to obtain and convey to the City all necessary easements for such public utilities as required by the City Engineer.

**CONTRACT FOR INSTALLATION OF MUNICIPAL IMPROVEMENTS
(PRIVATE AGREEMENT)**

PROJECT NO. 01.933.3PROJECT LOCATION: SE 1/4 SECTION 29COUNCIL RESOLUTION NO.DATE OF COUNCIL APPROVAL:

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed in duplicate on this 7th day of JANUARY, 2002.

OWNERS

By:

CITY OF TROY

By:




Please Print or Type

Michael Savoie


Matt Pryor, Mayor

Please Print or Type


Tonhi Bartholomew, City Clerk

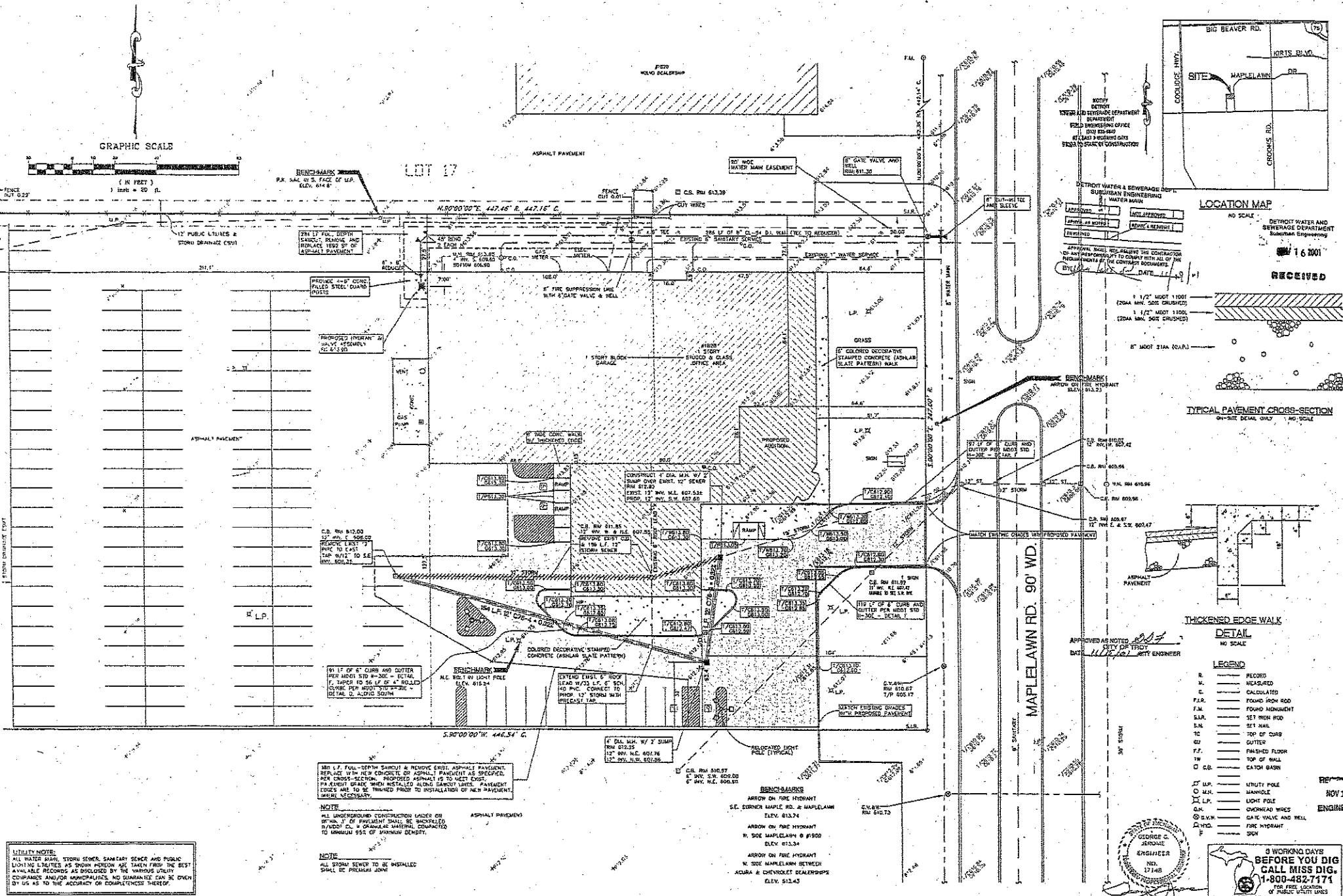
STATE OF MICHIGAN, COUNTY OF OAKLAND

On this 7th day of JANUARY, A.D. 2002, before me personally appeared KEITH B. STUDZINSKI known by me to be the same person(s) who executed this instrument and who acknowledged this to be his/her/their free act and deed.

NOTARY PUBLIC, 

Michigan

My commission expires: MAY 18, 2002



UTILITY NOTES:
ALL WATER MAIN, STORM SEWER, SANITARY SEWER AND PUBLIC
LIGHTING LINES AS SHOWN HEREON ARE TAKEN FROM THE BEST
AVAILABLE RECORDS AS DISCLOSED BY THE VARIOUS UTILITY
COMPANIES AND/OR MUNICIPALITIES. NO GUARANTEE CAN BE GIVEN
BY US AS TO THE ACCURACY OR COMPLETENESS THEREOF.

REVISIONS	DATE	BY	REVISIONS
PER ARCHITECT			
MAIN PER CITY REVIEW			

PAVEMENT GRADING & DRAINAGE PLAN

ACURA OF TROY, CITY OF TROY, OAKLAND COUNTY, MICHIGAN

DESIGNED BY: AT
DRAWN BY: LAS
CHECKED BY: DUC
APPROVED BY: DUC

GEORGE JEROME & CO.
CONSULTING ENGINEERS & SURVEYORS
2600 HAYES
ROSELAND, MI 48068
(810) 774-3500
FAX: (810) 774-3501

DATE: 10/2/01
PROJECT NO.: 1298, P.8-B
SCALE: 1" = 20'

NO. 24-232
FILL BOOK: 1298, P.8-B
DATE: 10/2/01
BY: [Signature]
CHECKED: [Signature]

3 WORKING DAYS
BEFORE YOU DIG
CALL MISS DIG.
1-800-482-7171

NO. 1
OF
3

BOARDS AND COMMITTEES VACANCIES

The appointment of new members to all of the listed board and committee vacancies will require only one motion and vote by City Council. Council members submit recommendations for appointment. When the number of submitted names exceed the number of positions to be filled, a separate motion and roll call vote will be required (current process of appointing). Any board or commission with remaining vacancies will automatically be carried over to the next Regular City Council Meeting Agenda.

The following boards and committees have expiring terms and/or vacancies. Bold red lines indicate the number of appointments required:

Advisory Committee for Persons with Disabilities

Appointed by Council (9) - 3 years

Term expires 11-01-2003 (Alternate)

Term expires 11-01-2003 (Alternate)

Term expires 11-01-2004

PHONE	NAME	ADDRESS	TERM EXPIRES
689-9098	Mary Ann Butler (Alternate)	1060 Glaser, 98	Nov. 1, 2003
689-1457	Angela Done	2304 Academy, 83	Nov. 1, 2002
740-8983	Nancy Johnson	1461 Lamb, 98	Nov. 1, 2003
813-9575 258-2500B	Leonard Bertin	5353 Rochester, 98	Nov. 1, 2002
641-7764 313-496-2686B	Dick Kuschinsky	5968 Whitfield, 98	Nov. 1, 2004
680-1233	Theodora House	301 Belhaven, 98	Nov. 1, 2003
641-3860	Sharon Lu (Student)	1749 Freemont, 98	July 01, 2002
528-3133 696-2140B	Nancy Sura, Ch	1436 Welling, 98	Nov. 1, 2001
952-0484	Jerry Ong (Student)	1903 Fleetwood, 98	July 01, 2002
641-9538	John J. Rogers	5925 Whitfield, 98	Nov. 1, 2003
362-0671	Cynthia Buchanan	840 Huntsford, 84	Nov. 1, 2003
680-0325	Kul B. Gauri	5305 Greendale, 98	Nov. 1, 2002

Mr. Gauri and Ms. Buchanan were appointed as regular members, therefore, **two** alternate positions have become open.

Ms. Sura **does not** wish to be reappointed.

Board of Canvassers

[Appointed by Council \(4\) - 4 years](#)

Unexpired term 12-31-2003

Term expires 12-31-2005

PHONE	NAME	ADDRESS	TERM EXPIRES
680-8870	Gary Kohut (D)	2414 John R Apt A203, 83	Dec. 31, 2001
879-9776	Mary Shiner(R)	5456 Patterson, 98	Dec. 31, 2005
879-0950	Rolland Ersin (D)	6301 Atkins, 98	Dec. 31, 2003
644-1038	Carole Webb (R)	2434 Hampton, 84	Dec. 31, 2003

Mr. Ersin has resigned

Board of Review

[Mayor, Council Approval \(3\) - 3 years](#)

Term expires 1-31-2005

PHONE	NAME	ADDRESS	TERM EXPIRES
879-0531H 828-4303B	James Edward Hatch	5552 Larkins Dr., 98	Jan. 31, 2003
643-6653H 512-3110B	Frank J. Howrylak	3035 Newport Ct., 84	Jan. 31, 2003
647-3490	Eileen Turner	1810 Witherbee, 84	Jan. 31, 2002

Board of Zoning Appeals

Appointed by Council (7) - 3 years

Term expires 12-31-2002 Planning Rep

Term expires 12-31-2002 Planning Alternate

PHONE	NAME	ADDRESS	TERM EXPIRES
879-1733	Kenneth L. Courtney Ch	P O Box 53, Troy, 48099-0053	Apr. 30, 2004
828-4361	Christopher Fejes	6475 Elmoor, 98	Apr. 30, 2003
689-8908H 879-3400B	Marcia Gies	4801 Heatherbrook, 98	Apr. 30, 2004
649-2115	Mark Maxwell	4164 Wentworth 98	Apr. 30, 2002
641-7582	Michael Hutson	2396 Ridge, 98	Apr. 30, 2003
879-5193H 458-5900 Ext 610B	Matthew Richard Kovacs	5621 Livernois, 98	Apr. 30, 2002
879-8529	Walter A. Storrs III (Plng. Rep)	5676 Martell, 98	Dec. 31, 2001
642-9737	David Waller (Alt. Plng Rep)	2921 Townhill, 84	Dec. 31, 2001

Downtown Development Authority

Mayor, Council Approval (12)- 4 years

Term expires 9-30-2005

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
952-1952H 391-8185B 248-391-4895F	Michael W. Culpepper	1236 Autumn Dr.,98 mculpepp@auburnhills.org	Sept. 30, 2004
649-2924	Stuart Frankel	3221 W. Big Beaver, Ste. 106, 84	Sept. 30, 2003
879-2450	Philip Goy	380 Tara, 98	Sept. 30, 2001
879-6439H 526-0576B	William Kennis	249 W. Hurst, 98 100 W Big Beaver, Ste.200, 84	Sept. 30, 2002
642-1875H 680-7180W 248-680-7181F	Alan M. Kiriluk , Ch	Kirco Development Corp 101 W. Big Beaver, Ste.200, 84	Sept. 30, 2004
827-4600B	G. Thomas York	Forbes/Cohen Properties 2800 W Big Beaver, 84	Sept. 30, 2004
524-3244W 641-7999H 248-689-7210F	Daniel MacLeish	Macleish Building, Inc. 650 E. Big Beaver, Ste. F, 84	Sept. 30, 2005
258-5734H 689-8081B 248-689-8651F	Clarke B. Maxson	1091 Oxford, Birmingham, 09 Midwest Guaranty Bank 201 W. Big Beaver Ste. 125, 84	Sept. 30, 2003
260-0061W 248-260-0077F	Nick Najjar	3150 Livernois Ste 175, 83	Sept. 30, 2005
879-8695	Carol A. Price	6136 Sandshores, 98	Sept. 30, 2003
879-6033	Ernest C. Reschke	6157 Walker, 98	Sept. 30, 2002
879-2646 H 689-6555 B	Douglas J. Schroeder	2783 Homewood Dr., 98	Sept. 30, 2002
879-3896H 248-879-3896F 248-709-0383C	Matt Pryor	6892 Coolidge, 98	Sept. 30, 2002

Mr. Goy wishes to be reappointed

Historic District Commission

Appointed by Council (7)- 3 years

Term expires 3-01-2004

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
879-9494H 366-1224B	Marjorie A. Biglin	5863 Cliffside, 98	March 1, 2004
689-7031	Kevin Danielson	210 Paragon, 98	May 15, 2003
619-7119H 362-2888B	David J. Eisenbacher	1863 Lakewood, 83	March 1, 2002
645-2187H	Paul C. Lin	1599 Witherbee, 84	May 15, 2003
828-0618	William G. Martin, Ch. (Resigned)	138 E. Square Lake, 98	March 1, 2004
524-1874H	Jacques O. Nixon	1035 Milverton, 83	March 1, 2002
689-0516	Dorothy Scott	129 Belhaven, 98	May 15, 2003

Mr. Martin has resigned effective 10/21/01.

Historical Commission

Appointed by Council (7)- 3 years

Term expires 7-01-2002 (Student)

Term expires 7-31-2004

		ADDRESS (Voters)	TERM EXPIRES
879-0195	Edward Bortner	193 Hurst, 98	July 31, 2002
649-5074H 810-497-5333B	Roger Kaniarz	4350 Stonehenge, 98	July 31, 2002
879-8659	Cynthia Kmett	1168 Snead, 98	July 31, 2001
641-1962	Rosemary Kornacki	4648 Rivers Edge, 98	July 31, 2002
269-9087	Sucheta Sikdar (Student)	683 Sylvanwood, 98	July 01, 2002
828-3632H 753-2408B	Kevin Lindsey	6890 Norton, 98	July 31, 2003
879-6567	Muriel W. Rounds	6291 Ledwin, 98	July 31, 2003
689-1249	Brian J. Wattles	3864 Livernois, 83	July 31, 2004

Cynthia Kmett **does not** wish to be reappointed.

Library Committee

[Appointed by Council \(5\) - 3 years](#)

Term expires 7-01-2002 (Student)

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
643-7152H 313-226-8614B	David Cloyd	1737 Chatham Dr., 84	Apr. 30, 2003
689-6735	Margaret Gaffney	2467 London, 98	Apr. 30, 2002
641-0248	Michael Gladysz (Student)	4633 Riverchase, 98	Dec. 31, 2001
689-2623	Lynne R. Gregory	2244 Niagara, 83	Apr. 30, 2004
879-8045	Fern Nelsen	2567 Coral, 98	Apr. 30, 2002
641-8511	Nancy D. Wheeler, Pres.	5355 Beach, 98	Apr. 30, 2004

Liquor Committee

[Appointed by Council \(7\) - 3 years](#)

Term expires 7-01-2002 (Student)

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
879-0817H 689-5900W	Max K. Ehlert	6614 Northpoint, 98	Jan. 31, 2005
689-4614H 810 575-2648B	W. S. Godlewski	2784 Whitehall, 48098	Jan. 31, 2005
828-7436	James C. Moseley	1687 White Birch Ct., 98	Jan. 31, 2003
689-8092	James R. Peard	4549 Post, 98	Jan. 31, 2003
642-1887H 647-9099W	Thomas G. Sawyer, Jr., Ch.	895 Norwich, PO 99236, Troy 48099	Jan. 31, 2003
649-7480	David J. Balagna	1822 Wilmet, 98	Jan. 31, 2003
689-1099	John J. Walker	94 Evaline, 98	Jan. 31, 2003
641-8432	Jennifer Gilbert (Student)	4808 Rivers Edge, 98	July 1, 2001
524-3477	Capt. Dane Slater	Police Department	(Ex-officio)

Planning Commission

Mayor, Approved by Council (9) - 3 years

Term expires 12-31-2004

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
524-9850	Gary G. Chamberlain	4850 Alton, 98	Dec. 31, 2002
689-1849	Jordan C. Keoleian (Student)	3709 Kings Point Dr, 83	July 01, 2002
952-5588 H 435-1712 B	Dennis A. Kramer	1903 Spiceway, 98	Dec. 31, 2003
879-8877H 649-1150B	Larry Littman	6867 Killarney, 98	Dec. 31, 2004
528-3848	Cynthia Pennington	1924 Westwood, 83	Dec. 31, 2002
689-3722	James E. Reece, Jr.	2915 Hill, 98	Dec. 31, 2001
524-2285	James H. Starr	2643 Arrowhead, 83	Dec. 31, 2002
879-8529	Walter A. Storrs, III	5676 Martell, 98	Dec. 31, 2003
642-9737	David T. Waller	2921 Townhill, 84	Dec. 31, 2003
641-7115 H 775-7710 B	Wayne C. Wright	2525 Homewood, 98	Dec. 31, 2004

Mr. Reece wishes to be reappointed.

Traffic Committee

Appointed by Council (7) - 3 years

Term expires 7-01-2002 (Student)

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
649-2319	David Allen (Student)	3755 Ledge Ct., 84	July 01, 2001
879-0103	John Diefenbaker	5697 Wright, 98	Jan. 31, 2003
879-0250H 663-5055B	Eric S Grinnell	406 E Square Lake, 84 MAIL TO: PO Box 99417 Troy MI 48099	Jan. 31, 2003
689-1223	Lawrence Halsey	663 Vanderpool, 83	Jan. 31, 2003
689-9401H (313)665-4284B	Jan L. Hubbell	1080 Glaser, 98	Jan. 31, 2005
524-1595	Richard A. Kilmer	62 Hickory, 83	Jan. 31, 2005
362-2128H 827-2359B	Robert M. Schultz	883 Kirts Blvd., 84	Jan. 31, 2005
524-9062H 689-2920B	Charles A. Solis, Ch.	1866 Crimson, 83	Jan. 31, 2003
524-3379	John Abraham	Traffic Engineer	(Ex-officio)
524-3443	Charles Craft	Police Chief	(Ex-officio)
524-3419	William Nelson	Fire Chief	(Ex-officio)



Memorandum

To: Mayor and City Council
From: Barbara Holmes – Deputy City Clerk
Date: January 9, 2002
Subject: Planning Commission Vacancy Recommendation

Attached is action taken by the Planning Commission regarding their recommendation to City Council for the current Planning Commission vacancies.

January 8, 2002

ELECTION OF PLANNING COMMISSION OFFICERS

Article III, Section 1, of the Planning Commission By-laws provides that nomination and election of the Planning Commission officers shall occur at the "—Annual Organization Meeting, which shall be held on the second Tuesday of January of each year —". The By-laws state that the officers of the Commission shall consist of a Chairman and a Vice Chairman. It is customary for the Planning Commission to forward their recommendations to the City Council regarding a member and alternate to serve on the Board of Zoning Appeals for the 2002.

Proposed Resolution

Moved by: Waller

Seconded by: Reece

RESOLVED, that Gary Chamberlain and Lawrence Littman be nominated to serve as Chairman and Vice Chairman of the Planning Commission, respectively, for 2002, and that Cynthia Pennington and Dave Waller be recommended to the City Council as the Commission's Board of Zoning Appeals representative and alternate, respectively, for 2002, and

BE IT FURTHER RESOLVED, that nominations be closed and that these officers be elected and representatives recommended, as indicated.

Yeas:

All Present (8)

Nays:

Absent:

Littman

RESUMES/CURRENT MEMBERS/INTERESTED CITIZENS

BOARDS/COMMITTEES OF TROY

*Advisory Committee for Persons With Disabilities
Committee of 9, 3 Alternates*

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>	<i>TimeApplied Term Limits</i>
Bertin, Leonard O	5353 Rochester Rd, 98	813-9575 258-2500B	11/1/02	1/10/00	1/10/00
Buchanan, Cynthia	840 Huntsford, 84	362-0671	11/1/04	4/23/01	4/23/01
Butler, Mary Ann (Alternate)	1060 Glaser, 98	689-9098	11/1/03	1/13/92	12/18/00
D'Anna, Philip (Resigned)	5149 Westmoreland, 98	248-526-3088B	11/1/01	11/3/97	6/21/99
Done, Angela	2304 Academy, 83	689-1457	11/1/02	3/1/93	11/15/99
Gauri, Kul B	5305 Greendale, 98	680-0325	11/1/02	4/23/01	4/23/01
House, Theodora	301 Belhaven, 98	680-1232	11/1/03	10/19/99	10/18/99 11/20/00
Johnson, Nancy	1461 Lamb, 98	740-8983	11/1/03	9/13/93	11/20/00
Kuschinsky, Dick	5968 Whitfield, 98	641-7764 313-496-2686B	11/1/04	6/27/94	6/21/99
Lu, Sharon (Student)	1749 Freemont, 98	641-3860	7/01/02	9/10/01	N/A
Ong, Jerry (Student)	1903 Fleetwood, 98	952-0484	7/01/02	12/04/00	N/A
Rodgers, John J	5925 Whitfield, 98	641-9538	11/1/03	4/23/01	4/23/01
Sura, Nancy (Resigned)	1436 Welling, 98	528-3133 248-696-2140B	11/1/01	10/26/92	6/21/99

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION #98-540

*Advisory Committee for Persons With Disabilities
Committee of 9, 3 Alternates*

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Burt, Susan	2134 Oakwood, 85	828-1967H 313-577-1435B	9/24/01 9/2003	10/01/01	
Kasunic, Diane	3036 Oakhill Troy MI 48084	433-1348	7/19/00 3/22/01	8/09/00 4/09/01	Charter Revision Committee
Manetta, Pauline	1473 Lila, 85	689-4983H 547-3286B	11/26/01 11/2003	12/03/01	
Pietron, Dorothy Ann	1716 Eldridge, 83	524-9160	7/10/01 6/2003	7/23/01	
Shah, Jayshree	4053 Drexel	952-5555H 810-986-3191	08/28/01 8/2003	9/17/01	

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION #98-540

***Board of Canvassers
Committee of 4***

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>
Ersin, Rolland (D)	6301 Atkins, 98	879-0950	12/31/03	12/07/87
Kohut, Gary (D)	2414 John R, Apt A203, 83	680-8870	12/31/01	1/07/91
Shiner, Mary (R)	5456 Patterson, 98	879-9776	12/31/05	2/07/99
Webb, Carole (R)	2434 Hampton, 84	644-1038	12/31/03	2103/97

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Kasunic, Diane	3036 Oakhill, 84	433-1348	7/19/00 3/22/01	8/09/00 4/09/01	Charter Revision Committee
Ziegenfelder, Peter F (D)	3695 Forge Dr, 83	528-0237H 696-2277B	12/07/00 6/11/01 5/2003	12/18/00 07/09/01	Municipal Building Authority

***Board of Review
Committee of 3***

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>
Hatch, James Edward	5552 Larkins Dr, 98	879-0531H 828-4303B	1/31/03	2/19/01
Howrylak, Frank J	3035 Newport Ct., 84	643-6653H 512-3110B	1/31/03	6/04/01
Turner, Eileen	1810 Witherbee, 84	647-3490	1/31/02	1/08/96

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Kasunic, Diane	3036 Oakhill, 84	433-1348	7/19/00 3/22/01	8/09/00 4/09/01	Charter Revision Committee
Victoria Lang	2700 Dashwood, 83	589-3304	7/09/01 6/2003	7/23/01	
Walker, James	5356 Orchard Crest, 98	879-1223B	6/11/99 6/14/01 5/2003	7/09/01	

*Board of Zoning Appeals
Committee of 7*

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>	<i>TimeApplied Term Limits</i>
Courtney, Kenneth L	PO Box 53, 48099	879-1733	4/30/04	4/10/95	4/23/01
Fejes, Christopher	6475 Elmoor, 98	828-4361	4/30/03	1/11/93	3/20/00
Gies, Marcia	4801 Heatherbrook, 98	689-8908H 399-1400B	4/30/04	5/07/01	5/07/01
Hutson, Michael W	2396 Ridge, 98	641-7582	4/30/03	1/10/00	1/10/00 3/20/00
Kovacs, Matthew R	5621 Livernois, 98	879-5193H 458-5900B Ext 610	4/30/02	6/04/01	6/04/01
Maxwell, Mark	4164 Wentworth, 98	649-2115	4/30/02	4/12/99	4/12/99
Storrs, Walter A III (Plan Rep)	5676 Martell, 98	879-8529	12/31/01	1/22/01	
Waller, David T (Plan Rep Alt.)	2921 Townhill, 84	642-9737	12/31/01	1/22/01	

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

RESUMES/CURRENT MEMBERS/INTERESTED CITIZENS
BOARDS/COMMITTEES OF TROY

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Anderson, David C	2361 Oakridge, 98	952-5708H 526-0133B	12/06/01 12/2003	12/17/01	Election Commission
Bordas, Douglas M	5902 Cliffside, 98	828-8940	8/19/99		Parks and Rec Board
Butt, Shazad	5381 Clearview, 98	641-8505	7/13/00/6/26/01 5/2003	8/07/00 7/09/01	
Deel, Ryan J	2926 Roundtree, 83	252-4588H 357-6610B	5/17/01/6/25/01 5/2003	5/21/01 7/09/01	
Grinnell, Eric S	416 E Square Lk MAIL TO: PO Box 99417, 99	879-0250H 663-5055B	4/23/01	4/23/01	Traffic Committee
Howrylak, Frank J	3035 Newport, 84	643-6653H 512-3110B	4/05/01	4/09/01	Board of Review
Kasunic, Diane	3036 Oakhill, 84	433-1348	7/19/00 3/22/01	7/19/00 3/22/01	Charter Revision Committee
Laze, Rudolf Q	2843 Iowa, 83	585-3668H 546-6700B	3/01/01 3/2003	3/05/01	
Mayer, Endre	6435 Denton, 98	828-8671H	9/21/01 9/2003	10/01/01	
Noce, Robert Wilson	2850 Orchard Trail, 98	540-1606	11/16/00 11/2002	11/20/00	
Ogg, David	3951 Forge, 83	689-2210	2/9/99 4/16/01	4/23/01	Advisory Comm for Sr Citizens
Patel, Shreeti	43 Crestfield, 98	740-1231	10/24/00 10/2002	11/06/00	
Silver, Neil S	3837 Edenderry, 83	680-0147	8/11/00 6/20/01 5/2003	8/21/00 7/09/01	
Walker, James	5356 Orchard Crest, 98	879-1223B	6/11/99 6/14/01 5/2003		
Wright, Wayne C	2515 Homewood, 98	641-7115H 810-775- 7710B	1/7/99		Planning Commission

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

***Downtown Development Authority
Committee of 12***

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>
Culpepper, Michael W	1236 Autumn, 98	952-1952H 391-8185B 248-391-4895Fax mculpepp@auburnhills.org	9/30/04	8/16/99
Frankel, Stuart	3221 W. Big Beaver Ste 106, 84	649-2924	9/30/03	10/18/99
Goy, Philip	380 Tara, 98	879-2450H/W 248-879-7050Fax	9/30/01	
Kennis, William	249 W Hurst, 98 100 W Big Beaver, Ste. 200, 84	879-6439H 526-0576B	9/30/02	9/13/93
Kiriluk, Alan M	Kirco Development Corp 101 W Big Beaver Ste 200, 84	680-7180W 642-1875H 248-680-7181Fax	9/30/04	9/13/93
MacLeish, Daniel	MacLeish Building, Inc 650 E Big Beaver Ste F, 83	524-3244W 641-7999H 248-689-7210Fax	9/30/05	9/13/93
Maxson, Clarke B	1091 Oxford Birmingham MI 48009 Midwest Guaranty Bank 201 W Big Beaver Ste 125, 84	258-5734H 689-8081B 248-689-8651Fax	9/30/03	8/31/98
Nick Najjar	3150 Livernois Ste 175, 83	260-0061W 248-260-0077Fax	9/30/05	11/19/01
Price, Carol A	6136 Sandshores, 98	879-8695	9/30/03	9/13/93
Pryor, Matt	6892 Coolidge, 98	879-3896H 248-879-3896Fax 248-709-0383Cell	9/30/02	4/23/01
Reschke, Ernest C	6157 Walker, 98	879-6033	9/30/02	
Schroeder, Douglas J	6473 Anslow, 98	689-6555B	9/30/02	12/07/98
York, G Thomas	221 St Lawrence Blvd Northville MI 48167 Forbes/Cohen Properties 2800 W Big Beaver, 84	827-4600B	9/30/04	11/15/99

RESUMES/CURRENT MEMBERS/INTERESTED CITIZENS

BOARDS/COMMITTEES OF TROY

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Alexander, Larry	4685 Rambling Dr., 98	952-5355H 313-202-1801B	6/12/01 5/2003	7/09/01	
Baughman, Deborah L	967 Muer, 84	362-3082H 313-961-8380B	3/29/01/6/18/01 5/2003	4/09/01 7/09/01	
Calice, Mark A	4235 Beach, 98	644-8310	6/97		Employee Retirement System
Chang, Jouky	3654 Boulder, 84	649-8237H 313-394-6941B	10/02/01 10/2003	10/15/01	
Daugherty, Patrick	5512 Whitfield, 98	641-1849H 313-442-6495B	11/14/01 11/2003	11/19/01	Act 78, Civil Service
Hall, Patrick C	5363 Clearview, 98	641-4765H 952-0400B	1/26/01 1/2003	2/05/01	
Hodges, Michele	1169 Bedford Grosse Point Park, Michigan 48230	313-881-0523H 248-641-0197	11/14/01 11/2003	11/19/01	
Hoef, Paul V	3671 Scott, 84	641-1358H 244-3521B	9/12/01 9/2003	9/17/01	
Howrylak, Frank J	3035 Newport Ct, 84	643-6653H 512-3110B	4/05/01	4/09/01	Board of Review
Huber, Laurie G	2794 Saratoga, 83	619-1487	6/18/01 5/2003	7/09/01	
Kasunic, Diane	3036 Oakhill, 84	433-1348	7/19/00 3/22/01	8/09/00 4/09/01	Charter Revision Committee
Victoria Lang	2700 Dashwood, 83	589-3304	7/09/01 6/2003	7/23/01	
Lin, Paul Chu	1599 Witherbee, 84	645-2187	5/22/00	6/05/00	Historic District
Milia, Carmelo	3911 Boulder, 84	643-0859	6/14/01 5/2003	7/09/01	
Rocchio, James A	2810 Waterloo, 84	649-9612H 205-2748B	4/16/01	4/23/01	Economic Development Corp
Schultz, Robert M	883 Kirts Blvd, 84	362-2128	6/19/01 5/2003	1/22/01 7/09/01	Traffic Committee

RESUMES/CURRENT MEMBERS/INTERESTED CITIZENS

BOARDS/COMMITTEES OF TROY

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Shah, Jayshree	4053 Drexel	952-5555H 810-986-3191	08/28/01 8/2003	9/17/01	
Shiner, Mary E	5456 Patterson, 85	879-9776H 586-254-7707B	11/28/01 11/2003	12/09/01	Bd of Canvassers
Silver, Neil S	3837 Edenderry, 83	680-0147	8/11/00 6/20/016/03	8/21/00 7/09/01	
Watkins, Patrick N	2638 Parasol, 83	689-1379H 810-574-7132	5/22/00 5/2003	6/05/00	
Wilberding, Bruce J	3762 Boulder, 84	649-3073H 680-0400B	8/05/99		Brownfield Authority
Wright, Wayne C	2515 Homewood, 98	641-7115H 810-775-7710B	1/07/99		Planning Commission

***Election Commission
Committee of 3***

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>
Anderson, David C (R)	2361 Oak Ridge, 98	952-5708H 526-0133W	1/31/03	2/08/82
Dewan, Timothy (D)	6234 Crescent Way, 98	879-0912H 313-621-6545W	1/31/03	5/04/98
Bartholomew, Tonni	City Clerk	524-3316	Charter	10/02/00

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Gauri, Kul B	5305 Greendale, 98	680-0325	8/26/99		Advisory Committee Persons w/Disabilities
Hoef, Paul V	3671 Scott, 84	641-1358H 244-3521B	9/12/01 9/2003	9/17/01	
Kasunic, Diane	3036 Oakhill, 84	433-1348	7/19/00 3/22/01	8/09/00 4/09/01	Charter Revision Committee
Shah, Jayshree	4053 Drexel	952-5555H 810-986-3191	08/28/01 8/2003	9/17/01	
Ziegenfelder, Peter	3695 Forge, 83	528-0237H 696-2277B	12/07/00 6/11/01 5/2003	12/18/00 7/09/01	Municipal Building Authority

*Historical Commission
Committee of 7*

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>	<i>TimeApplied Term Limits</i>
Bortner, Edward	193 Hurst, 98	879-0195	7/31/02	4/24/95	10/04/99
Kaniarz, Roger	4350 Stonehenge, 98	649-5074H 810-497-5333B	7/31/02	4/09/01	4/09/01
Kmett, Cynthia Resigned	1168 Snead, 98	879-8659	7/21/01	9/15/97	
Kornacki, Rosemary	44648 Rivers Edge, 98	641-1962	7/31/02	11/06/95	11/01/99
Sucheta Sikdar (Student)	539 Kirts Blvd Apt 28	269-9087	7/01/02	9/10/01	
Lindsey, Kevin	6890 Norton, 98	828-3632H 753-2408B	7/31/03	3/05/01	3/05/01
Rounds, Muriel	6291 Ledwin, 98	879-6567	7/31/03	1/92	3/05/01
Wattles, Brian J	3864 Livernois, 83	689-1249	7/31/04	2/06/89	7/23/01

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

*Historical Commission
Committee of 7*

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Krivoshein, Kerry S	1259 Ashley, 98	524-0227H 576-4799B	8/12/99 6/14/01 5/2003	7/09/01	
Milz, Vera E.	1750 Woodgate, 83	689-8952H 932-6050B	11/30/01 11/2003	12/19/01	

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

*Historic District Commission
Committee of 7*

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>	<i>TimeApplied Term Limits</i>
Biglin, Marjorie A	5863 Cliffside, 98	879-9494H 366-1224B	3/01/04	4/09/01	4/09/01
Danielson, Kevin	210 Paragon, 98	689-7031	5/15/03	11/19/98	2/19/01
Eisenbacher, David J	1863 Lakewood, 83	619-7119H 362-2888B	3/01/02	4/17/00	4/17/00
Lin, Paul C	1599 Witherbee, 84	645-2187H	5/15/03	2/19/01	2/19/01
Martin, William G (Resigned)	138 E Square Lake, 98	828-0618	3/01/04	9/09/96	4/09/01
Nixon, Jacques O	1035 Milverton, 83	524-1874H	3/01/02	2/19/01	2/19/01
Scott, Dorothy	129 Belhaven, 98	689-0516	5/15/03	2/27/73	2/19/01

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

*Historic District Commission
Committee of 7*

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Krivoshein, Kerry S	1259 Ashley, 98	524-0227H 576-4799B	8/12/99 6/14/01 5/2003	7/09/01	

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

*Library Advisory Board
Committee of 5*

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>	<i>TimeApplied Term Limits</i>
Cloyd, David	1737 Chatham, 84	643-7152H 313-226-8614B	4/30/03	3/29/99	3/29/99 3/20/00
Gaffney, Margaret	2467 London, 98	689-6735	4/30/02	2/20/89	3/29/99
Gladysz, Michael (Student)	4633 Riverchase, 98	641-0248H	12/31/01	3/05/01	
Gregory, Lynne R	2244 Niagara, 83	689-2623	4/30/04	4/21/89	4/23/01
Nelsen, Fern A	2567 Coral, 98	879-8045	4/30/02	4/30/84	3/29/99
Wheeler, Nancy D	5355 Beach, 98	641-8511	4/30/04	10/23/89	4/23/01

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

RESUMES/CURRENT MEMBERS/INTERESTED CITIZENS

BOARDS/COMMITTEES OF TROY

<i>Interested Citizens</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Balagna, David J	1822 Wilmet, 98	619-1472H 649-7480B	2/02/00	2/00	Liquor Advisory Committee
Daugherty, Patrick	5512 Whitfield, 98	641-1849H 313-442- 6495B	11/14/01 11/2003	11/19/01	
Gauri, Kul B	5305 Greendale, 98	680-0325	8/26/99		Advisory Comm for Personsw/Disabilities
Victoria Lang	2700 Dashwood, 83	589-3304	7/09/01 6/2003	7/23/01	
Nelson, Albert T Jr	5846 Clearview, 98	528-1111B	3/16/99		Personnel Board
Patel, Shreeti	43 Crestfield, 98	740-1231	10/24/00 10/2002	11/06/00	
Shah, Jayshree	4053 Drexel	952-5555H 810-986-3191	08/28/01 8/2003	9/17/01	
Shiner, Mary E	5456 Patterson, 85	879-9776H 586-254- 7707B	11/28/01 11/2003	12/09/01	Bd of Canvassers
Solomon, Mark R	2109 Golfview, Apt 102, 84`	649-2018H 689-8282B	2/05/99		Charter Revision

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

*Liquor Advisory Committee
Committee of 7*

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>	<i>TimeApplied Term Limits</i>
Balagna, David J	1822 Wilmet, 98	619-1472	1/31/03	1/31/01	1/31/01
Ehlert, Max K	1224 Hartwig, 98	879-0817	1/31/05	9/14/92	2/15/99
Gilbert, Jennifer (Student)	4808 Rivers Edge, 98	641-8432	7/01/01	6/19/00	
Godlewski, W S	2784 Whitehall, 98	689-4614H 810-575-2648B	1/31/05	6/21/99	6/21/99
Moseley, James C	1687 White Birch Ct, 98	828-7436	1/31/03	3/05/99	3/05/99
Peard, James R	4549 Post, 98	689-8092	1/31/03	2/16/98	1/08/01
Sawyer, Thomas G Jr	895 Norwich MAIL TO: PO Box 99236, 99	642-1887H 647-9099B	1/31/03	9/25/89	1/22/01
Walker, John J	94 Evaline, 98	689-1099	1/31/03	3/02/93	2/14/00
Captain Dane Slater	Police Department	524-3477			

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

*Liquor Advisory Committee
Committee of 7*

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Bennett, Alex	1065 Arthur, 83	689-8176	11/01/00	11/06/00	CATV Advisory
Deel, Ryan J	2926 Roundtree, 83	252-4588H 357-6610B	5/17/01/6/25/ 01 5/2003	5/21/01 7/09/01	
Hall, Patrick C	5363 Clearview, 98	641-4765H 952-0400B	1/26/01 5/2003	2/05/01	
Kovacs, Matthew	5621 Livernois, 98	879-5193H 458-5900B	1/08/01	1/22/01	Board of Zoning Appeals
Ukraine, Bohdan L	1895 Lyster Lane, 98	879-1361	1/30/01 5/2003	2/05/01	
Ziegenfelder, Peter F	3695 Forge Dr, 83	528-0237H 696-2277B	12/07/00 6/11/01 5/2003	12/18/00 07/09/01	Municipal Building authority

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

***Municipal Building Authority
Committee of 5***

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>
Krokosky, Robert J	944 Bridgetown, 98	828-3995H 810-492-2885B	1/31/05	12/18/00
McCain, William S	3767 Old Creek, 84	362-0813	1/31/03	12/20/93
Taube, Frank A III	2488 Tall Oak, 98	641-7510	1/01/03	2/10/92
Ziegenfelder, Peter F	3695 Forge, 83	528-0237H 696-2277B	1/31/03	1/07/01
Lamerato, John M	Asst City Mgr/Finance Dir	524-3330	1/31/03	

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Bluhm, Kenneth	6187 Brittany Tree, 98	879-5725H 313-225-9095B	11/24/00	12/04/00	Economic Development
Kasunic, Diane	3036 Oakhill, 84	433-1348	7/19/00 3/22/01	8/09/00 4/09/01	Charter Revision Committee
Miesiak, Conrad	5373 Shrewsbury, 98	879-9238	12/11/00 12/2002	12/18/00	
Schultz, Robert M	883 Kirts Blvd, 84	362-2128H 827-2359B	1/15/01 1/2003	1/22/01	Traffic Committee

*Planning Commission
Committee of 9*

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>	<i>TimeApplied Term Limits</i>
Chamberlain, Gary G	4850 Alton, 98	524-9850	12/31/02	3/04/85	12/13/99
Keoleian, Jordan C (Student)	3709 Kings Point Dr, 83	689-1849	7/01/02	9/11/00	
Kramer, Dennis	1903 Spiceway, 98	952-5588H 435-1712B	12/31/03	10/24/88	12/18/00
Littman, Larry	6867 Killarney, 98	828-7100	12/31/04	3/29/99	3/29/99
Pennington, Cynthia	1924 Westwood, 83	528-3848	12/31/02	5/07/01	5/07/01
Reece, James Jr	2915 Hill, 98	689-3722H 248-838-5275B	12/31/01	2/03/75	
Starr, James H	2643 Arrowhead, 83	524-2285 248-338-2300B	12/31/02	2/23/87	12/13/99
Storrs, Walter A III	5676 Martell, 98	879-8529	12/31/03	10/18/76	12/04/00
Waller, David T	2921 Townhill, 84	642-9737	12/31/03	10/18/93	12/04/00
Wright, Wayne C	2525 Homewood, 98	641-7115H 810-775-7710B	12/31/04	7/27/81	12/03/01

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RESUMES/CURRENT MEMBERS/INTERESTED CITIZENS

BOARDS/COMMITTEES OF TROY

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Baughman, Deborah L	967 Muer, 84	362-3082H 313-961-8380B	3/29/01/6/18/0 1 5/2003	4/09/01 7/09/01	
Culpepper, Michael	1236 Autumn, 98	952-1952	12/97		Downtown Developmnt Authority
D'Anna, Philip	5149 Westmoreland, 98	740-9244	2/08/99		Advisory Comm For Persons w/Disabilities
Deel, Ryan J	2926 Roundtree, 83	252-4588H 357-6610B	5/17/016/25/0 1 5/2003	5/21/01 7/09/01	
Godlewski, W S	2784 Whitehall, 98	689-4614			Liquor Committee
Hall, Patrick C	5363 Clearview, 98	641-4765H 952-0400B	1/26/01 1/2003	2/05/01	
Howrylak, Frank J	3035 Newport Ct, 84	643-6653H 512-3110B	4/05/01	4/09/01	Board of Review
Kasunic, Diane	3036 Oakhill, 84	433-1348	7/19/00 3/22/01	7/19/00 3/22/01	Charter Revision Committee
Kovacs, Matthew	5621 Livernois, 98	879-5193H 458-5900BExt. 610	1/08/01	1/22/01	Board of Zoning Appeals
Victoria Lang	2700 Dashwood, 83	589-3304	7/09/01 6/2003	7/23/01	
Laze, Rudolf Q	2843 Iowa, 83	585-3668H 546-6700B	3/01/01 3/2003	3/05/01	
Lepp, Gary R	1227 Autumn, 98	641-3058H 641-8129B	4/16/01 4/2003	4/23/01	
Lin, Paul Chu	1599 Witherbee, 84	645-2187	5/22/00	6/05/00	Historic District
Manetta, Pauline	1473 Lila, 85	689-4983H 547-3286B	11/26/01 11/2003	12/03/01	
Milia, Carmelo	3911 Boulder, 84	643-0859	6/14/01 5/2003	7/09/01	
Nelson, Albert Taylor	5846 Clearview, 98	528-1111B			Personnel Board

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RESUMES/CURRENT MEMBERS/INTERESTED CITIZENS

BOARDS/COMMITTEES OF TROY

Ogg, David	3951 Forge, 83	689-2210	2/9/99 4/16/01	4/23/01	Advisory Comm for Sr Citizens
<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Patel, Shreeti	43 Crestfield, 98	740-1231	10/24/00 10/2002	11/06/00	
Rocchio, James	2810 Waterloo, 84	649-9612H 205-2748B	4/16/01	4/23/01	Economic Development Corp
Schultz, Robert M	883 Kirts Blvd	362-2128H 827-2359B	1/15/01 6/19/01 5/2003	1/22/01 7/09/01	Traffic Committee
Shah, Jayshree	4053 Drexel Dr, 98	952-5555	12/06/00 12/2002	12/04/00	
Silver, Neil S	3837 Edenderry, 83	680-0147	8/11/00 6/20/01 5/2003	8/21/00 7/09/01	
Ullmann, Lon M	5621 Willow Grove, 98	828-7625	3/19/01	4/09/01	Brownfield Redevelopment Auth
Walker, James	5356 Orchard Crest, 98	879-1223B	6/11/99 6/14/01 5/2003	7/09/01	
Wattles, Brian J	3864 Livernois, 83	689-1249	7/10/01 6/2003	7/23/01	Historical Commission
Wilberding, Bruce	3762 Boulder, 84	649-3073H 680-0400B	8/05/99		Brownfield Redevelopment Auth
Ziegenfelder, Peter F	3695 Forge Dr, 83	528-0237H 696-2277B	12/07/00 6/11/01 5/2003	12/18/00 07/09/01	Municipal Building Authority

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

*Traffic Committee
Committee of 7*

<i>Presently Serving Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Term Expires</i>	<i>Original Appt Date</i>	<i>TimeApplied Term Limits</i>
Allen, David (Student)	3755 Ledge Ct., 84		7/01/01	12/04/01	
Diefenbaker, John	5697 Wright, 98	879-0103	1/31/03	1/07/85	1/08/01
Grinnell, Eric S	406 E Square Lake, 98 MAIL TO: PO Box 99417, 99	879-0250H 663-5055B	1/31/03	4/23/01	4/23/01
Halsey, Lawrence	663 Vanderpool, 83	689-1223	1/31/03	10/14/85	2/07/00
Hubbell, Jan L	1080 Glaser, 98	689-9401H 313-665-4284B	1/31/05	1/08/90	3/01/99
Kilmer, Richard A	62 Hickory, 83	524-1595	1/31/05	5/10/99	5/10/99
Schultz, Robert M	883 Kirts Blvd, 84	362-2128H 827-2359B	1/31/05	1/07/01	1/07/01
Solis, Charles A	1866 Crimson, 83	524-9062H 689-2920B	1/31/03	9/26/94	1/08/01
Abraham, John	Traffic Engineer				
Craft, Charles	Police Chief				
Nelson, William	Fire Chief				

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

*Traffic Committee
Committee of 7*

<i>Interested Citizens Name</i>	<i>Address</i>	<i>Telephone Numbers</i>	<i>Date Received</i>	<i>Sent To Council</i>	<i>Currently Serving</i>
Deel, Ryan J	2926 Roundtree, 83	252-4588H 357-6610B	5/17/01/6/25/01 5/2003	5/21/01 7/09/01	
Howrylak, Frank J	3035 Newport Ct, 84	643-6653H 512-3110B	4/05/01	4/09/01	Board of Review
Hrynik, Thomas F	2828 Orchard Trail, 98	642-4534	10/01/00 6/14/01 5/2003	11/06/00 7/19/01	
Kasunic, Diane	3036 Oakhill, 84	433-1348	7/19/00 3/22/01	8/09/00 4/09/01	Charter Revision Committee
Kovacs, Matthew	5621 Livernois, 84	879-5193H 458-5900B Ext 610	1/08/01	1/22/01	Board of Zoning Appeals
Kuschinsky, Dick	5968 Whitfield, 98	641-7764H 313-496-2686B	10/11/01	11/05/01	Advisory Committee Persons w/Disabilitie
O'Brien, Robert J	6285 Brookings, 98	879-1466			Parks and Recreation
Ogg, David	3951 Forge, 83	689-2210	2/09/99 4/16/01	4/23/01	Advisory Comm for Senior Citizens
Patel, Shreeti	43 Crestfield, 98	740-1231	10/24/00 10/2002	11/06/00	
Wilberding, Bruce J	3762 Boulder, 84	649-3073H 680-0400B	8/05/99		Brownfield Authority
Wright, Wayne C	2515 Homewood, 98	641-7115H 810-775-7710B	1/07/99		Planning Commission
Ziegenfelder, Peter	3695 Forge, 83	528-0237H 696-2277B	12/07/00 6/11/01 6/2003	12/18/00 7/09/01	Municipal Building Authority

Each member shall not serve more than three consecutive terms, any portion of a term served shall constitute one full term and this resolution shall Apply only to terms starting after January 1, 1999 COUNCIL RESOLUTION # 98-540

DIRECTORY OF CITY OFFICIALS

CITY COUNCIL

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
879-3896 879-3896 Fax	Matt Pryor, Mayor	6892 Coolidge, 48098	April, 2004
879-8898 879-8898 Fax	Robin Beltramini	6564 Parkview, 48098	April, 2004
643-6653 643-6653 Fax	Martin F. Howrylak	3035 Newport Ct, 48084	April, 2003
952-1732 649-3808B 952-1732Fax	Thomas S Kaszubski	1878 Freemont, 48098	April, 2002
879-5596H 800-262-6285B 248-928-5354F	David Lambert	1188 Player, 48098	April, 2004
879-6816 813-9875 Fax	Anthony N. Pallotta	6484 Elmoor, 48098-1898	April, 2003
879-0342 813-9746 Fax	Louise E. Schilling	6010 Canmoor, 48098-1817	April, 2002

ADVISORY COMMITTEE FOR PERSONS WITH DISABILITIES

Appointed by Council (9)
3 years

9 Regular Members, 3 Alternates
(First Wednesday)

PHONE	NAME	ADDRESS	TERM EXPIRES
689-9098	Mary Ann Butler (<i>Alternate</i>)	1060 Glaser, 98	Nov. 1, 2003
689-1457	Angela Done	2304 Academy, 83	Nov. 1, 2002
740-8983	Nancy Johnson	1461 Lamb, 98	Nov. 1, 2003
813-9575 258-2500B	Leonard Bertin	5353 Rochester, 98	Nov. 1, 2002
641-7764 313-496-2686B	Dick Kuschinsky	5968 Whitfield, 98	Nov. 1, 2004
680-1233	Theodora House	301 Belhaven, 98	Nov. 1, 2003
641-3860	Sharon Lu (<i>Student</i>)	1749 Freemont, 98	July 1, 2002
952-0484	Jerry Ong (<i>Student</i>)	1903 Fleetwood, 98	July 1, 2002
528-3133 248-696-2140B	Nancy Sura, Ch (<i>Resigned</i>)	1436 Welling, 98	Nov. 1, 2001
641-9538	John J. Rodgers	5925 Whitfield, 98	Nov. 1, 2003
362-0671	Cynthia Buchanan	840 Huntsford, 84	Nov. 1, 2004
680-0325	Kul B. Gauri	5305 Greendale, 98	Nov. 1, 2002

ADVISORY COMMITTEE FOR SENIOR CITIZENS
(First Thursday)

Appointed by Council (9)
3 Years

PHONE	NAME	ADDRESS	TERM EXPIRES
646-3267	Steven M. Banch	2731 W. Wattles, 98	Apr. 30, 2004
643-0158	Jane Crowe	1984 Muer, 84	Apr. 30, 2004
879-2887	Merrill W. Dixon	5974 Diamond, 98	Apr. 30, 2003
689-6572	Ed Forst	2731 Dover, 83	Apr. 30, 2004
879-6433	Marie Hoag	6408 Vernmoor, 98	Apr. 30, 2003
879-9314	Lawrence F. Jose	5581 Livernois, 98	Apr. 30, 2003
689-2210	David S. Ogg	3951 Forge, 48083	Apr. 30, 2002
689-2741	Josephine Rhoads	4226 Gatesford, 98	Apr. 30, 2002
828-7072	William Weisgerber	2475 Charnwood, 98	Apr. 30, 2002

ANIMAL CONTROL APPEAL BOARD

Appointed by Council (5)
3 years

PHONE	NAME	ADDRESS	TERM EXPIRES
879-0100	Harriet Barnard, Ch	5945 Livernois, 98	Sept. 30, 2002
1-800-428-1287 Day Time Only	Leith Gallaher	491 Troywood, 83	Sept. 30, 2003
879-6576	Kathleen Melchert	6385 Tutbury, 98	Sept. 30, 2004
643-6849	Warren Packard	4200 Beach, 98	Sept. 30, 2003
689-1697	Jayne Saeger	1740 Westwood, 83	Sept. 30, 2002

BOARD OF CANVASSERS

Appointed by Council (4)
4 years

PHONE	NAME	ADDRESS	TERM EXPIRES
680-8870	Gary Kohut (D)	2414 John R Apt A203, 83	Dec. 31, 2001
879-9776	Mary Shiner(R)	5456 Patterson, 98	Dec. 31, 2005
879-0950	Roland Ersin (D)	6301 Atkins, 98	Dec. 31, 2003
644-1038	Carole Webb (R)	2434 Hampton, 84	Dec. 31, 2003

BOARD OF REVIEW

Mayor, Council approval (3)
3 years

PHONE	NAME	ADDRESS	TERM EXPIRES
879-0531H 828-4303B	James Edward Hatch	5552 Larkins Dr., 98	Jan. 31, 2003
643-6653H 512-3110B	Frank J. Howrylak	3035 Newport Ct., 84	Jan. 31, 2003
647-3490	Eileen Turner	1810 Witherbee, 84	Jan. 31, 2002

BOARD OF ZONING APPEALS**(Third Tuesday)****(2 - Planning ; 1 Rep, 1 Alternate Rep for a 1 yr term)****Appointed by Council (7)****3 years**

PHONE	NAME	ADDRESS	TERM EXPIRES
879-1733	Kenneth L. Courtney Ch	P O Box 53, Troy, 48099-0053	Apr. 30, 2004
828-4361	Christopher Fejes	6475 Elmoor, 98	Apr. 30, 2003
689-8908H 879-3400B	Marcia Gies	4801 Heatherbrook, 98	Apr. 30, 2004
649-2115	Mark Maxwell	4164 Wentworth 98	Apr. 30, 2002
641-7582	Michael Hutson	2396 Ridge, 98	Apr. 30, 2003
879-5193H 458-5900 Ext 610B	Matthew Richard Kovacs	5621 Livernois, 98	Apr. 30, 2002
879-8529	Walter A. Storrs III (Plng. Rep)	5676 Martell, 98	Dec. 31, 2001
642-9737	David Waller (Alt. Plng Rep)	2921 Townhill, 84	Dec. 31, 2001

BROWNFIELD REDEVELOPMENT AUTHORITY**(Created 1999)****Mayor, Council Approval (7)****3 years**

PHONE	NAME	ADDRESS	TERM EXPIRES
641-8123	Arthur Cotsonika	5299 Beach, 98	Apr. 30, 2003
680-0400	Bruce J. Wilberding	3762 Boulder, 84	Apr. 30, 2004
879-0967	Victor Lenivov	1929 Hopedale Dr., 98	Apr. 30, 2004
879-8686 680-6583B	Leon E. Sowell	5845 Glasgow Ct., 98	Apr. 30, 2002
643-4433	Robert D. Swartz	3616 Balfour Dr., 84	Apr. 30, 2002
641-8511	Kenneth F Wheeler	5355 Beach Rd., 98	Apr. 30, 2002
828-7625 828-7082 Fax pmu51@hotmail.com	Lon M. Ullmann	5621 Willow Grove, 98	Apr. 30, 2003

BUILDING CODE BOARD OF APPEALS**(First Wednesday)****(Public Works Director – Ordinance; Building/Zoning Director- Ordinance,
Fire Chief – Ordinance, Oakland Cty Health Dept – Ordinance)****Chapter 79, Sec. 124.2 (5)****5 years**

PHONE	NAME	ADDRESS	TERM EXPIRES
689-0743	Theodore D. Dziurman, Ch	4228 Allegheny, 98	July 31, 2003
524-3492	William R. Need	Public Works Director	(Ordinance)
524-3419	William Nelson	Fire Chief	(Ordinance)
524-3344	Mark Stimac	Building and Zoning Director	(Ordinance)
424-7091	Ghazanfar Ali Shah	O.C. Health Department	(Ordinance)
424-7069	Thomas G. Smith	O.C. Health Department	(Ordinance)

CATV ADVISORY COMMITTEE**Appointed by Council (7)**
3 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
689-8176	Alex Bennett	1065 Arthur, 83	Sept. 30, 2003
879-8657	Jerry L. Bixby	6228 Crooks, 98	Feb. 28, 2003
689-3430	Michael J Farrug	6781 Little Creek Ct., 98	Nov. 30, 2002
689-2528	Richard Hughes	1321 Roger Ct., 83	Feb. 28, 2003
952-5179	Lusi Fang (Student)	1948 Freemont, 98	July 01, 2002
740-8920H 827-4065B	Penny Marinos	1128 Larchwood, 83	Feb. 28, 2004
879-0793	W. Kent Voigt	2620 Coral, 98	Feb. 28, 2004
649-6578	Bryan H. Wehrung	3860 Edgemont, 84	Feb. 28, 2002

CHARTER REVISION COMMITTEE**Appointed by Council (7)**
3 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
879-9449	Lillian Barno	1500 Three Lakes, 98	Apr. 30, 2003
649-6090 B	Daniel H. Bliss	3552 Edgemont, 84	Apr. 30, 2003
689-9463	Shirley Kanoza	2317 Niagara, 83	Apr. 30, 2004
433-1348	Diane Kasunic	3036 Oakhill, 84	Apr. 30, 2004
540-1606	Robert Noce	2850 Orchard Trail, 98	Apr. 30, 2003
649-2018	Mark R. Solomon	2109 Golfview, #102, 84	Apr. 30, 2002
588-5619	Cynthia A. Wilsher	369 E. Maple, 83	Apr. 30, 2002

CIVIL SERVICE COMMISSION (Act 78)**(1 – Mayor, 1 – Police and Fire Depts, 1 – Civil Service)****Appointed by Council (3)**
6 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
649-9308 H 734-525-4452 W 734-525-2686 Fax	David C. Cannon (Council)	3339 Medford, 84	Apr. 30, 2006
643-6002 W 810-215-9000M 643-4320 Fax	Donald E. McGinnis, Jr Ch. (Police/Fire)	1721 Crooks, 84	Apr. 30, 2004
641-1849H 313-442-6495B	Patrick Daugherty (Civil Service)	5512 Whitfield, 98	Apr. 30, 2002

DOWNTOWN DEVELOPMENT AUTHORITY**Mayor, Council Approval (12)**
4 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
952-1952H 391-8185B 248-391-4895F	Michael W. Culpepper	1236 Autumn Dr.,98 mculpepp@auburnhills.org	Sept. 30, 2004
649-2924	Stuart Frankel	3221 W. Big Beaver, Ste. 106, 84	Sept. 30, 2003
879-2450	Philip Goy	380 Tara, 98	Sept. 30, 2001
879-6439H 526-0576B	William Kennis	249 W. Hurst, 98 100 W Big Beaver, Ste.200, 84	Sept. 30, 2002
642-1875H 680-7180W 248-680-7181F	Alan M. Kiriluk , Ch	Kirco Development Corp 101 W. Big Beaver, Ste.200, 84	Sept. 30, 2004
827-4600B	G. Thomas York	Forbes/Cohen Properties 2800 W Big Beaver, 84	Sept. 30, 2004
524-3244W 641-7999H 248-689-7210F	Daniel MacLeish	Macleish Building, Inc. 650 E. Big Beaver, Ste. F, 84	Sept. 30, 2005
258-5734H 689-8081B 248-689-8651F	Clarke B. Maxson	1091 Oxford, Birmingham, 09 Midwest Guaranty Bank 201 W. Big Beaver Ste. 125, 84	Sept. 30, 2003
260-0061W 248-260-0077F	Nick Najjar	3150 Livernois Ste 175, 83	Sept. 30, 2005
879-8695	Carol A. Price	6136 Sandshores, 98	Sept. 30, 2003
879-6033	Ernest C. Reschke	6157 Walker, 98	Sept. 30, 2002
879-2646 H 689-6555 B	Douglas J. Schroeder	2783 Homewood Dr., 98	Sept. 30, 2002
879-3896H 248-879-3896F 248-709-0383C	Matt Pryor	6892 Coolidge, 98	Sept. 30, 2002

Student Representative position has been canceled due to a conflict of schedule's per Council on
11/20/00

ECONOMIC DEVELOPMENT CORPORATION**Mayor, Council Approval (9)**
6 years

PHONE	NAME	ADDRESS	TERM EXPIRES
879-5725H 313-225-9095B	Kenneth Bluhm	6187 Brittany Tree, 98	Apr. 30, 2006
641-7676 H 362-3600 B	Robert S. Gigliotti	2381 Hidden Pine, 98	Apr. 30, 2002
524-0877 H 524-3311 B	Leger (Nino) Licari	4533 Post, 98	Apr. 30, 2004
643-0332 H 739-4254 B	Michael Parker	2524 Kingston, 84	Apr. 30, 2007
641-7339H 879-0500B	Stuart F. Redpath	1679 Greenwich, 98	Apr. 30, 2003
649-9612H 205-2748B	James A Rocchio	2810 Waterloo, 84	Apr. 30, 2003
689-7235	Charles Salgat, Ch	2651 Winter, 83	Apr. 30, 2004
362-5385 H 540-2300 B	John Sharp	3362 Muerknoll, 84	Apr. 30, 2003
645-5274H 524-3498B	Douglas Smith	874 Helston Bloomfield Hills, 48304	Apr. 30, 2005

ELECTION COMMISSION
(City Clerk – Charter)**Appointed by Council (3)**
1 year

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
952-5708 H 526-0133W	David C. Anderson (R)	2361 Oak Ridge, 98	Jan. 31, 2003
879-0912 313-621-6545W	Timothy Dewan (D)	6234 Crescent Way, 98	Jan. 31, 2003
524-3318	Tonni L. Bartholomew, Ch.	City Clerk	(Charter)

HISTORICAL COMMISSION
(Fourth Tuesday)**Appointed by Council (7)**
3 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
879-0195	Edward Bortner	193 Hurst, 98	July 31, 2002
649-5074H 810-497-5333B	Roger Kaniarz	4350 Stonehenge, 98	July 31, 2002
879-8659	Cynthia Kmett	1168 Snead, 98	July 31, 2001
641-1962	Rosemary Kornacki	4648 Rivers Edge, 98	July 31, 2002
269-9087	Sucheta Sikdar (Student)	683 Sylvanwood, 98	July 01, 2002
828-3632H 753-2408B	Kevin Lindsey	6890 Norton, 98	July 31, 2003
879-6567	Muriel W. Rounds	6291 Ledwin, 98	July 31, 2003
689-1249	Brian J. Wattles	3864 Livernois, 83	July 31, 2004

HISTORIC DISTRICT COMMISSION
(Third Tuesday)
(One member must be an architect)

Appointed by Council (7)
3 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
879-9494H 366-1224B	Marjorie A. Biglin	5863 Cliffside, 98	March 1, 2004
689-7031	Kevin Danielson	210 Paragon, 98	May 15, 2003
619-7119H 362-2888B	David J. Eisenbacher	1863 Lakewood, 83	March 1, 2002
645-2187H	Paul C. Lin	1599 Witherbee, 84	May 15, 2003
828-0618	William G. Martin, Ch. (Resigned)	138 E. Square Lake, 98	March 1, 2004
524-1874H	Jacques O. Nixon	1035 Milverton, 83	March 1, 2002
689-0516	Dorothy Scott	129 Belhaven, 98	May 15, 2003

LIBRARY BOARD
(Second Thursday)

Appointed by Council (5)
3 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
643-7152H 313-226-8614B	David Cloyd	1737 Chatham Dr., 84	Apr. 30, 2003
689-6735	Margaret Gaffney	2467 London, 98	Apr. 30, 2002
641-0248	Michael Gladysz (Student)	4633 Riverchase, 98	Dec. 31, 2001
689-2623	Lynne R. Gregory	2244 Niagara, 83	Apr. 30, 2004
879-8045	Fern Nelsen	2567 Coral, 98	Apr. 30, 2002
641-8511	Nancy D. Wheeler, Pres.	5355 Beach, 98	Apr. 30, 2004

LIQUOR COMMITTEE
(Second Monday)
(Captain, Police Department – Ex-officio)

Appointed by Council (7)
3 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
879-0817H 689-5900W	Max K. Ehlert	6614 Northpoint, 98	Jan. 31, 2005
689-4614H 810 575-2648B	W. S. Godlewski	2784 Whitehall, 48098	Jan. 31, 2005
828-7436	James C. Moseley	1687 White Birch Ct., 98	Jan. 31, 2003
689-8092	James R. Peard	4549 Post, 98	Jan. 31, 2003
642-1887H 647-9099W	Thomas G. Sawyer, Jr., Ch.	895 Norwich, PO 99236, Troy 48099	Jan. 31, 2003
649-7480	David J. Balagna	1822 Wilmet, 98	Jan. 31, 2003
689-1099	John J. Walker	94 Evaline, 98	Jan. 31, 2003
641-8432	Jennifer Gilbert (Student)	4808 Rivers Edge, 98	July 1, 2001
524-3477	Capt. Dane Slater	Police Department	(Ex-officio)

MUNICIPAL BUILDING AUTHORITY
(Finance Director)

Appointed by Council (5)
3 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
828-3995H 810-492-2885B	Robert J. Krokosky	944 Bridgetown, 98	Jan. 31, 2005
528-0237H 696-2277B	Peter F. Ziegenfelder	3695 Forge, 83	Jan. 31, 2005
524-3319	John M. Lamerato		Jan. 31, 2003
641-7510	Frank A. Taube III	2488 Tall Oak Dr. 98	Jan. 01, 2003
362-0813	William S. McCain Ch.	3767 Old Creek, 84	Jan. 31, 2003

PARKS AND RECREATION BOARD

(Second Thursday)

(School - 1 year, Senior - 1 year, Museum Bd. –1 Troy Daze -1)
Parks and Recreation Director – Ex-officio)

Appointed by Council (9)
3 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
828-8940	Douglas M. Bordas, Ch.	5902 Cliffside, 98	Sept. 30, 2002
828-4361	Kathleen M. Fejes	6475 Elmoor, 98	Sept. 30, 2004
644-6744	John F. Goetz, Jr	2539 Black Pine, 98	Sept. 30, 2003
689-3794	Gary Hauff (School Rep)	3794 Wayfarer, 83	July 31, 2002
879-9314	Lawrence Jose (Sr. Rep.)	5581 Livernois, 98	Apr. 30, 2003
828-8084	Orestes (Rusty) Kaltsounis	6798 Jasmine, 98	Sept. 30, 2003
649-4948	Tom Krent	3184 Alpine, 84	Sept. 30, 2004
641-3860	Lucy Lu (Student)	1749 Freemont, 98	July 01, 2002
879-1466	Robert J. O'Brien	6285 Brookings, 98	Sept. 30, 2002
689-2074H 569-8454B	Jeffrey Stewart (Troy Daze Representative)	884 Hidden Ridge, 83	Sept. 30, 2003
524-3484	Carol Anderson	Parks & Rec. Dir.	(Ex-officio)

PERSONNEL BOARD

Appointed by Council (5)
3 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
313-964-2360B 248-670-4859Cell	Albert T Nelson, Jr	5846 Clearview, 98	Apr. 30, 2003
879-9710	Stephen Patrick, Jr., Ch.	5555 Whitehaven, 98	Apr. 30, 2003
879-7546	Ronald L. Tschirhart	357 Tara, 98	Apr. 30, 2002
952-5230	Jonathan V. Tavalin	5345 Corbin, 98	Apr. 30, 2002
879-8870	James E. Vanderbrink	6666 Whiting, 98	Apr. 30, 2003

PLANNING COMMISSION
(Second Tuesday)

Mayor, Council Approval (9)
3 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
524-9850	Gary G. Chamberlain	4850 Alton, 98	Dec. 31, 2002
689-1849	Jordan C. Keoleian (Student)	3709 Kings Point Dr, 83	July 01, 2002
952-5588 H 435-1712 B	Dennis A. Kramer	1903 Spiceway, 98	Dec. 31, 2003
879-8877H 649-1150B	Larry Littman	6867 Killarney, 98	Dec. 31, 2004
528-3848	Cynthia Pennington	1924 Westwood, 83	Dec. 31, 2002
689-3722	James E. Reece, Jr.	2915 Hill, 98	Dec. 31, 2001
524-2285	James H. Starr	2643 Arrowhead, 83	Dec. 31, 2002
879-8529	Walter A. Storrs, III	5676 Martell, 98	Dec. 31, 2003
642-9737	David T. Waller	2921 Townhill, 84	Dec. 31, 2003
641-7115 H 775-7710 B	Wayne C. Wright	2525 Homewood, 98	Dec. 31, 2004

RETIREMENT SYSTEM BOARD OF TRUSTEES
(Second Wednesday)
(3 – Employee, Finance Director – Ordinance, City Manager – Ordinance)

2 by Council, 3 by Members
3 years

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
589-1489	Robert Crawford (Emp.)	4103 Seminole, R.O.	Dec. 31, 2002
549-8279	Mark Halsey (Emp.)	4230 Elmwood, R.O.	Dec. 31, 2003
979-1588	Thomas Houghton (Emp.), Ch	39736 Forbes, St. Hgts	Dec. 31, 2004
644-8310	Mark A. Calice (Council)	4235 Beach, 98	Dec. 31, 2003
879-6816	Anthony N. Pallotta (Council)	6484 Elmoor, 48098-1898	April 15, 2003
524-3319	John M. Lamerato	Finance Director	Ordinance
524-3330	John Szerlag	City Manager	Ordinance

TRAFFIC COMMITTEE**(Third Wednesday)****Traffic Engineer – Ex-officio, Police Chief – Ex-officio, Fire Chief – Ex-Officio)****Appointed by Council (7)****3 years**

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
649-2319	David Allen (Student)	3755 Ledge Ct., 84	July 01, 2001
879-0103	John Diefenbaker	5697 Wright, 98	Jan. 31, 2003
879-0250H 663-5055B	Eric S Grinnell	406 E Square Lake, 84 MAIL TO: PO Box 99417 Troy MI 48099	Jan. 31, 2003
689-1223	Lawrence Halsey	663 Vanderpool, 83	Jan. 31, 2003
689-9401H (313)665-4284B	Jan L. Hubbell	1080 Glaser, 98	Jan. 31, 2005
524-1595	Richard A. Kilmer	62 Hickory, 83	Jan. 31, 2005
362-2128H 827-2359B	Robert M. Schultz	883 Kirts Blvd, 84	Jan. 31, 2005
524-9062H 689-2920B	Charles A. Solis, Ch.	1866 Crimson, 83	Jan. 31, 2003
524-3379	John Abraham	Traffic Engineer	(Ex-officio)
524-3443	Charles Craft	Police Chief	(Ex-officio)
524-3419	William Nelson	Fire Chief	(Ex-officio)

TROY DAZE**(Fourth Tuesday)****Appointed by Council (9)****3 years**

PHONE	NAME	ADDRESS (Voters)	TERM EXPIRES
528-0155 H 322-9813B	Robert A. Berk	726 Thurber, 98	Nov. 30, 2003
879-9030H 879-0272B	Sue Bishop	6109 Emerald Lake, 98	Nov. 30, 2004
528-1551	Jim D. Cyrulewski.	626 Randall, 98	Nov. 30, 2004
689-9244	Cecile Dilley	2722 Sparta, 83	Nov. 30, 2004
828-8084	Kessie Kaltsounis	6798 Jasmine, 98	Nov. 30, 2002
879-6958H 354-3710B	Richard L. Tharp	6881 Westaway Dr.98	Nov. 30, 2003
649-4345H 944-5968B	William F Hall	1891 Kirts, Apt 215, 84	Nov. 30, 2002
689-2074H 569-8454B	Jeffrey Stewart (Repr to Parks/Rec Board)	884 Hidden Ridge, 83	Sept. 30, 2003
879-3710	Eldon Thompson	6500 Denton, 98	Nov. 30, 2002
952-1732	Cheryl A Kaszubski	1878 Freemont, 98	Nov. 30, 2003
641-0175	Xin Li (Student)	5826 Faircastle, 98	July 1, 2002

January 7, 2002

TO: Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Mark Stimac, Building and Zoning Director
Carol K. Anderson, Parks and Recreation Director

SUBJECT: Amendment to Resolution for Design of Nature Center

RECOMMENDATION

Staff recommends amending Resolution #2000-443 to include payment for reimbursable expenses incurred by the Architect, the Architect's employees and consultants in the interest of the project not to exceed thirty six hundred dollars (\$3,600).

BACKGROUND

On June 21, 1999, City Council approved the proposal from Ehresman and Associates, Inc. for the final design and construction drawings of the Lloyd A. Stage Nature Center in the amount of \$58,000 with an additional \$6,000 for an alternate to include two additional classrooms (Resolution #99-309-E-2). On October 2, 2000, Council approved an amendment to the resolution to include additional design changes requested by City staff pertaining to the fire sprinkler system, backflow device, library and kitchen. The cost of these additional design changes was \$935.00 and was reflected in the amended Resolution #2000-443.

The contract signed by City representation and the Architect includes compensation for reimbursable expenses not to exceed \$3,600. This amount is in addition to the original \$64,000 for basic design services and should have been included in the resolution language.

BUDGET

Funds are available for this additional expense in Parks Capital Account #401770.7974.080.

January 9, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Steven A. Pallotta, Director of Building Operations

SUBJECT: Plaques in New City Buildings with "In God We Trust" and "E Pluribus Unum"

As requested, City Management has investigated the costs of plaques for new city buildings that would contain the two phrases "In God We Trust" and "E Pluribus Unum".

Should Council agree, we would propose that these two phrases be incorporated into any new dedication plaques. In addition to the two phrases, we would have the typical information, date, architect, Mayor, Council and etc.

An average cost for a bronze plaque would be \$2.50 per square inch. Based on the size of the plaque located at the 52-4 District Court building, which is twenty inches by fifteen inches or 420 square inches. The total cost would be \$1,050.00. Any additional lettering over the first 420 characters, an additional cost would be fifty-three cents per letter.

An average cost for a brass plaque would be approximately \$3.90 per square inch. Based on the same dimensions as stated above, the total cost would be \$1,638.00.

Patricia Raezler
1716 Hallmark
Troy, MI 48098

January 1, 2002

RECEIVED

JAN 02 2002

CITY OF TROY
CITY MANAGER'S OFFICE

Dear Members of the Troy City Council:

I am writing in support of Councilman Lambert's proposal to put the national motto, "In God We Trust" on city buildings and schools.

Contrary to a person quoted in the Troy Times newspaper article, our government's concern should not be, and never was intended, to protect from offense a minority of our citizens. By our most recent census numbers fully 86% claim to be Christians. With additional members of other faiths making up most of the rest of the additional 14%. Persons of atheist beliefs are less than 1%. Our Constitution was designed to express the wishes of the majority hence the term Constitutional Republic.

Below is a partial list of religious phrases which signify our nation's religious commitment:

"In *God* We Trust" appears inscribed in the House and Senate chambers

On the walls of the Capitol dome the words, "The New Testament according to the *Lord and Savior Jesus Christ*" appear

In the Rotunda is the figure of the crucified Christ

Inscribed on the Great Seal of the United States is the Latin phrase *Annuat Coeptis* which means "[God] has smiled on our undertaking".

Under the Seal is the phrase from President Abraham Lincoln's Gettysburg Address, "*This Nation Under God*"

Engraved on the metal cap on the top of the Washington Monument are the words, "*Praise be to God*"

The Declaration of Independence states, "We hold these truths to be self evident that all men are created equal and endowed by their *Creator* with certain unalienable rights...."

In light of the events of September 11, 2001 and in compliance with our President and in agreement with the majority of Americans I would hope that the Troy City Council would do the right thing and give honor and glory to the One who has blessed us and kept us all these years in His care.

God Bless America and may God bless you in your decision.

Sincerely,



January 8, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary Shripka, Assistant City Manager/Services
Steve Vandette, City Engineer
Mark F. Miller, Planning Director

SUBJECT: FINAL PLAT APPROVAL – Clarklift Subdivision – West side of Austin,
North of Maple Road – Section 26

The Final Plat has been submitted for the proposed Clarklift Subdivision, consisting of two lots within a 3.5-acre M-1 zoned parcel extending west from Austin Street adjacent to the Larchwood Street intersection, in the area north of Maple Road and east of I-75. The majority of the property involved is a portion of a previously platted lot (Lot 11 of Supervisors Plat #30) which has already been split into four parcels. The property owners proposed additional parcel split thus cannot be permitted without going through the subdivision process. A portion of the site fronts on the public street portion of Austin Street, which has just 40 feet of platted right-of-way, which was dedicated from the Subdivision to the east (Supervisors Plat #21). The northerly major portion of the property includes the private street extension of Austin Street, which extends north and west across other site frontages to the Peerless Steel site, which faces I-75.

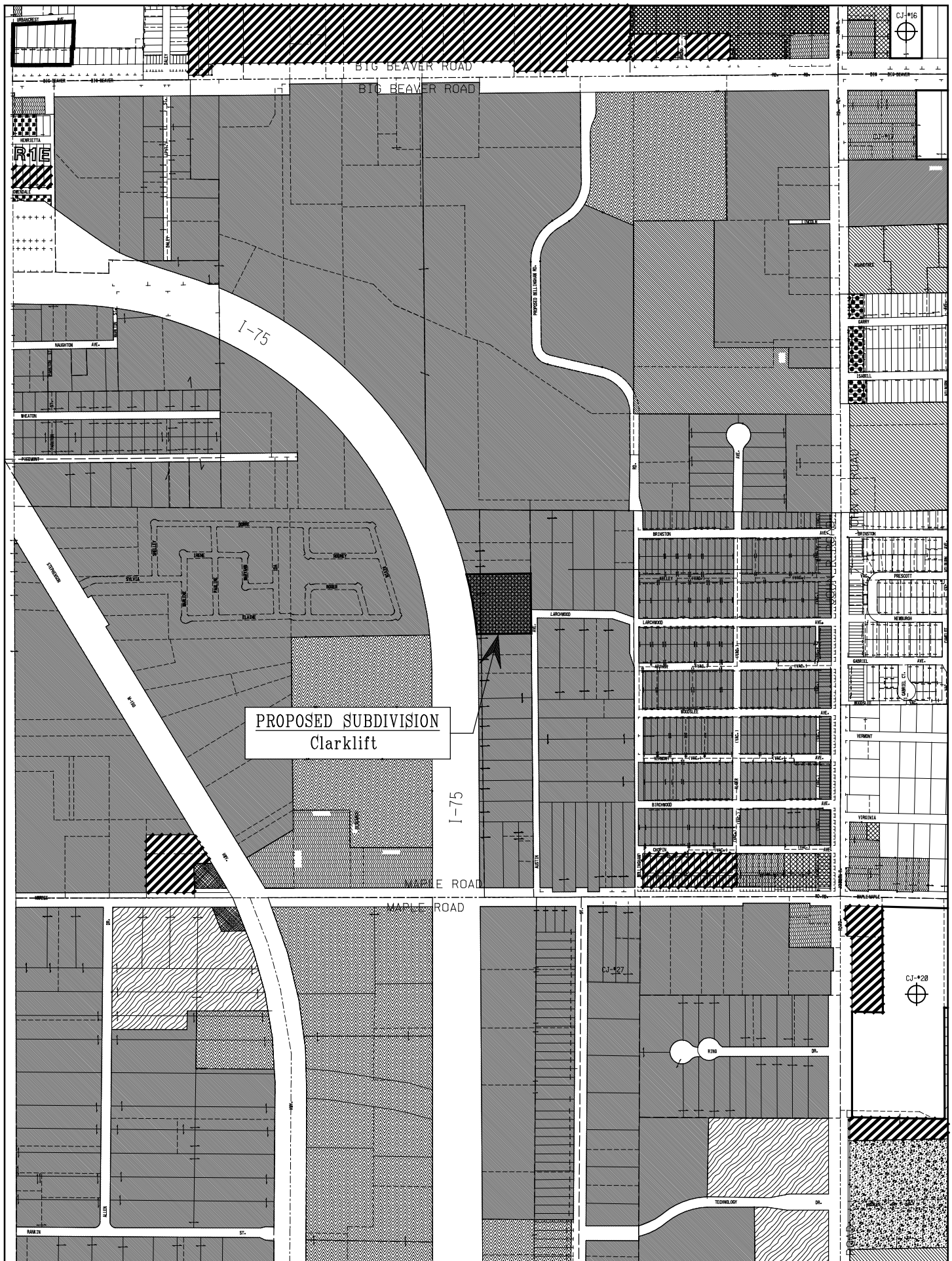
Final approval of the Preliminary Plat for this proposed subdivision was approved by the City Council on June 4, 2001. There are no public improvements associated with this proposed subdivision.

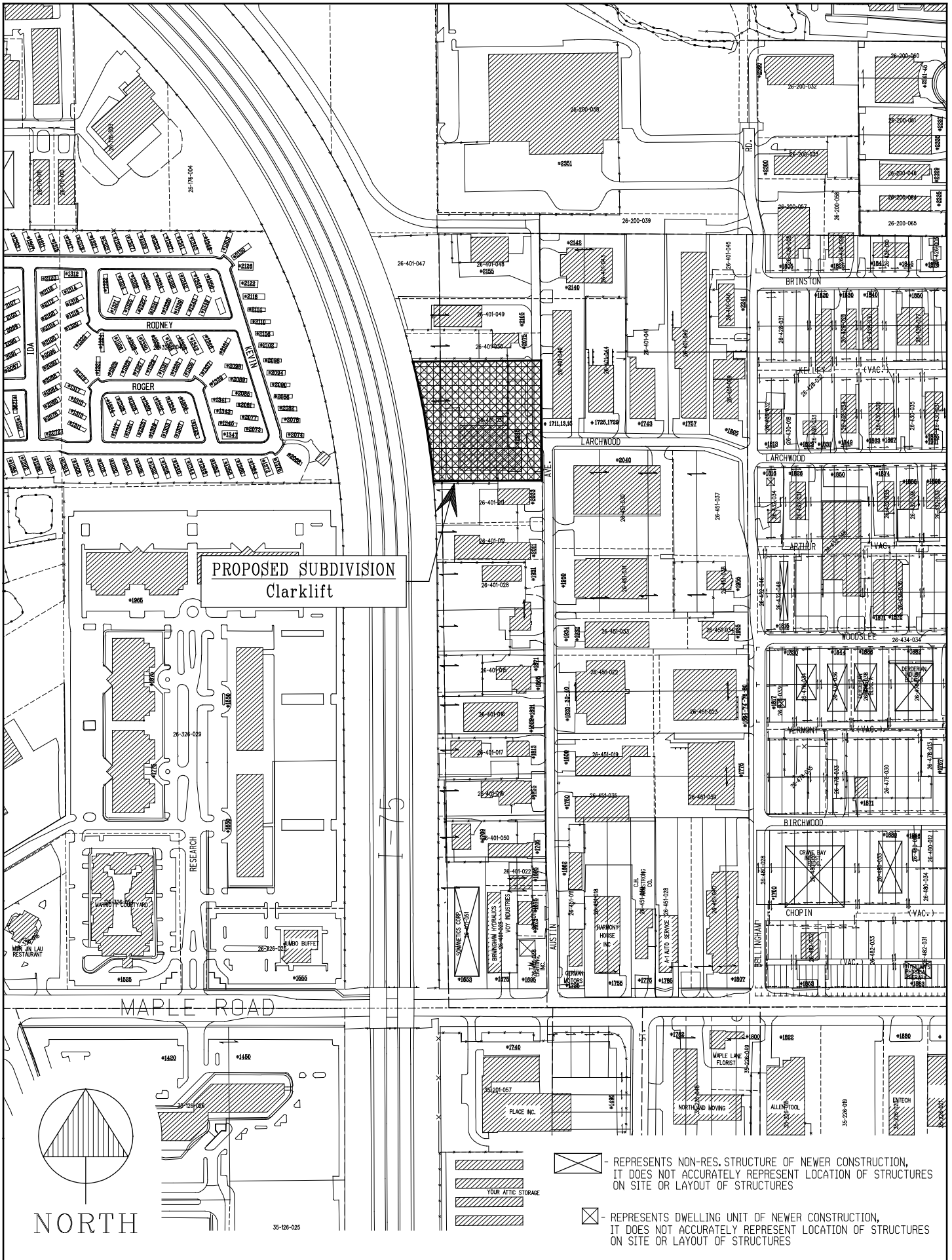
This plat has been reviewed by the City Engineer and the Planning Director in accordance with Section 3.04 of the Subdivision Control Ordinance. The plat is consistent with that which received Final Preliminary Plat Approval by the City Council on June 4, 200. It is therefore recommended that the City Council take action to approve the Final Plat for Clarklift Subdivision (2 lots).

MFM/dav

Enclosures

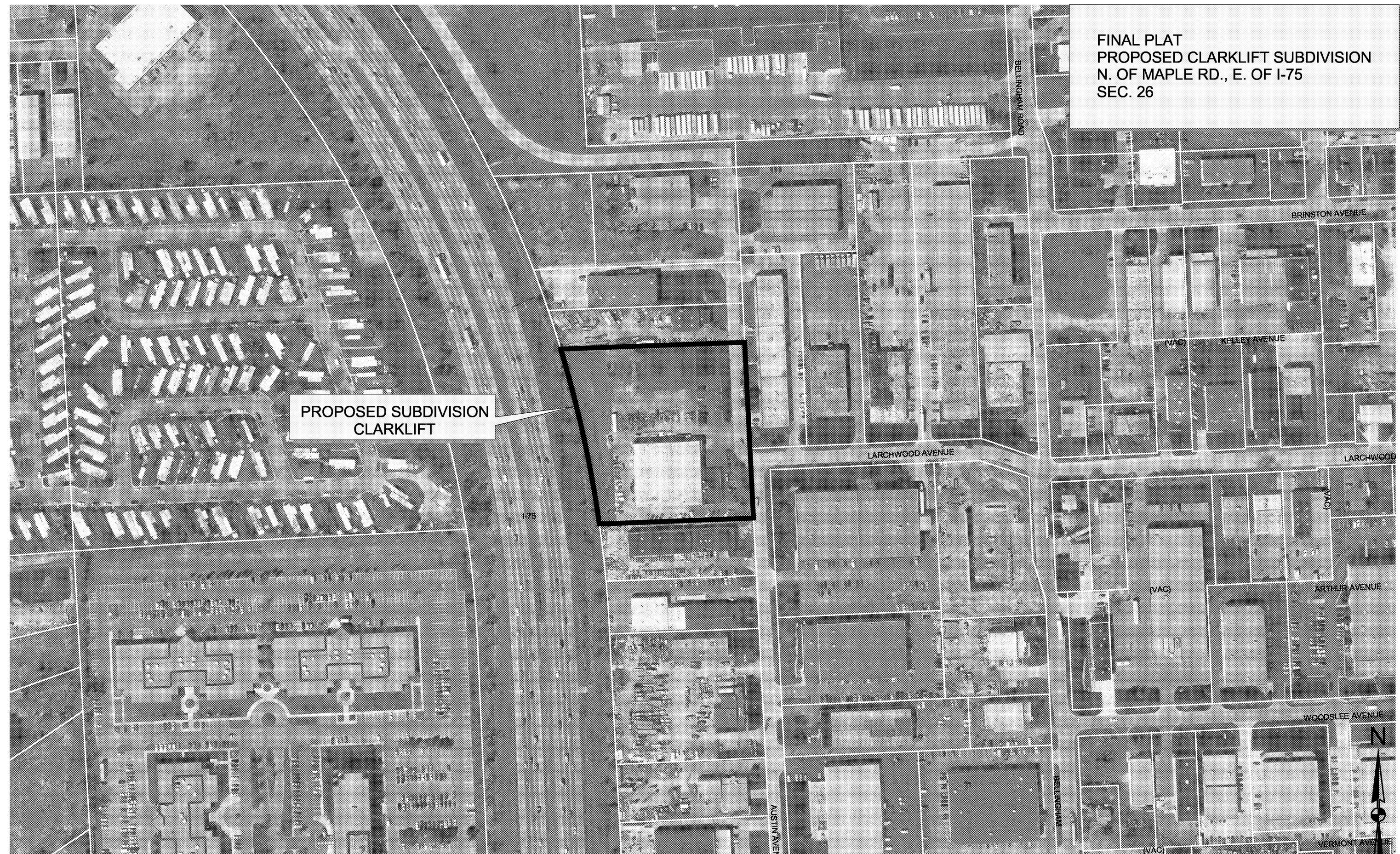
Copy: Nino Licari, City Accessor
Tonni Bartholomew, City Clerk
File/Clarklift





FINAL PLAT
PROPOSED CLARKLIFT SUBDIVISION
N. OF MAPLE RD., E. OF I-75
SEC. 26

PROPOSED SUBDIVISION
CLARKLIFT



200 0 200 400 Feet

January 8, 2002

TO: Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Douglas J. Smith, Real Estate and Development Director
Patricia A. Petitto, Senior Right of Way Representative

SUBJECT: 1. Request for Authorization to Make Unconditioned Offer
to Purchase Property for Dennis Powers Drain
2. Request for Authorization for City Attorney to Institute
Court Action if Necessary
JMJ Land Investment –
Sidwell #88-20-03-226-022
Project No. 99.406.5

The Dennis Powers Drain project was approved by City Council on August 20th, 2001. The project meets the county flow requirements by restricting flow in the drain pipe. The approved project provided an alternative to a detention facility through a storm sewer bypass. However, without a detention facility a ten year storm could cause isolated flooding along Lovell west of Rochester Road. The property required for the detention facility is vacant.

The single parcel that includes this property does have an occupied rental home on the Rochester Road frontage. The property owners have been aware of the City's interest in acquiring the property since late 2000. After discussions with the owner, including options regarding the rental home, staff has determined the only way to acquire the property will be through eminent domain.

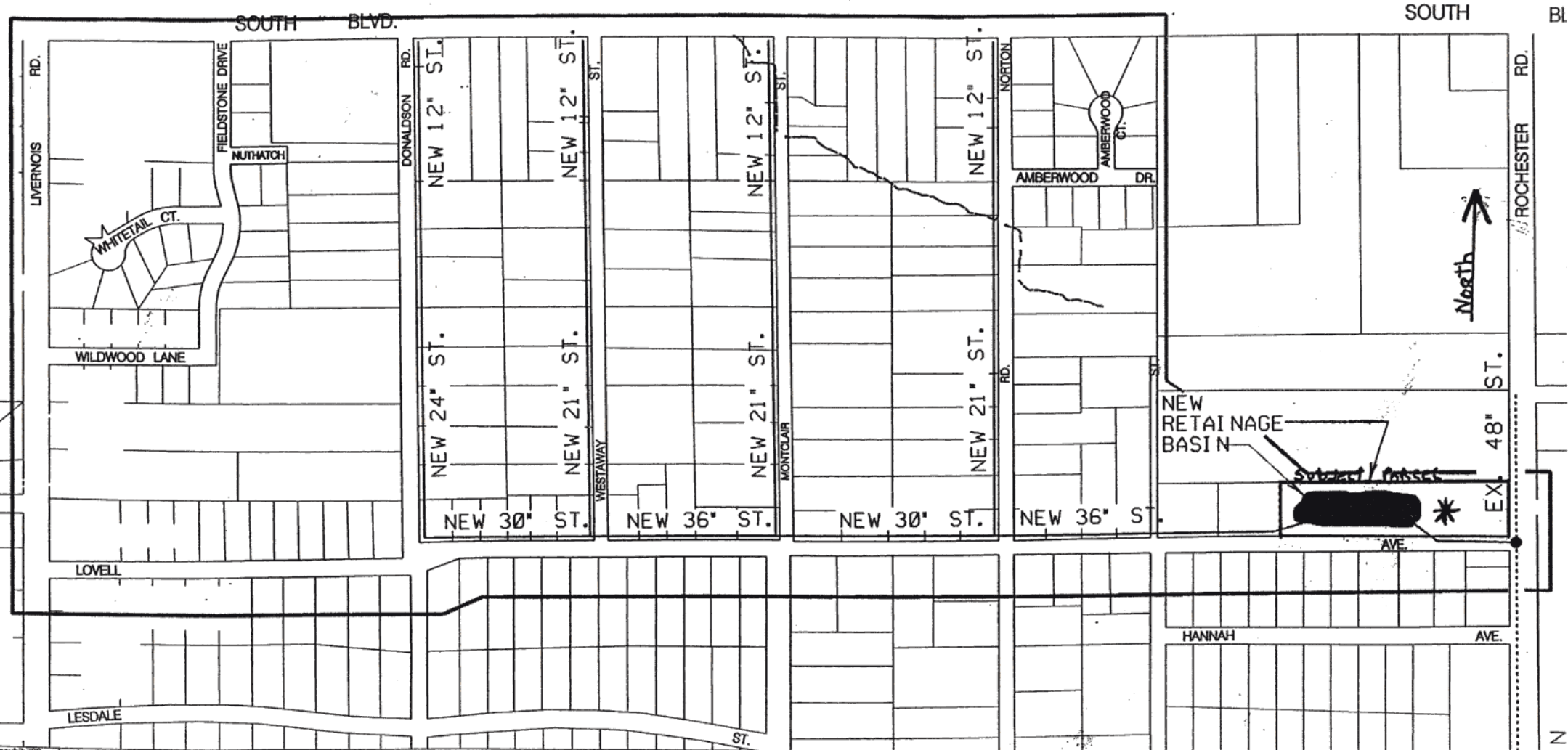
The Dennis Powers Drain is located in the north half of Section 3, in an area bounded by South Boulevard, Livernois, Lovell and Rochester Road. Approximately 183 acres are served by an existing system of roadside ditches that carry the storm runoff to the Elliot Drain along Rochester Road. The existing roadside ditches do not have the capacity to pass the runoff from a ten (10) year storm event as evidenced by the standing water, which occurs regularly. To correct the deficiencies of the existing drainage system, improvements consisting of an enclosed storm drain system and a storm water storage facility were proposed. While the project is ongoing, over 50% of the main line storm sewers have been completed.

To do this in conjunction with the current project, it is necessary to acquire property on the north side of Lovell, west of Rochester to construct the storm water storage facility. The property was appraised by Dennis Stephens and reviewed by Kimberly Harper, both State Licensed Appraisers. Staff has met with the property owners but has not been able to reach an agreement for the acquisition of this property. Therefore, it is requested that City Council authorize an unconditioned offer to JMJ Land Investment for the appraised value of \$638,750.

It is also requested that City Council authorize the City Attorney to take whatever action is necessary and to expend the needed funds to acquire this parcel. This purchase would be made from Engineering's Sewers 2001–2002 Budget funds.

Attachments

Dennis Powers DRAIN



* The proposed storm water storage facility on the subject property will serve the outlined area.



January 10, 2002

TO: MAYOR AND MEMBERS OF COUNCIL

FROM: ROBERT F. DAVISSON, ASSISTANT CITY ATTORNEY

RE: PROPOSED BALLOT LANGUAGE - PENSION PRECLUSION

Pursuant to a Council resolution, the administration was directed to prepare proposed ballot language to amend the Troy Charter to preclude future Councils from changing the ordinances to provide for either pension or fringe benefits to elected officials or Commission members. Pursuant to that directive, James D. Obermanns, an employment benefit attorney from Dykema Gossett PLLC, drafted the proposed ballot language which was presented to Council on January 7, 2002.

At the Council meeting members of Council raised two questions. One question was whether the proposed language would preclude a retired former employee who was elected to Council from continuing to receive his or her pension. The following amended language has been reviewed by James D. Obemanns of Dykema Gossett PLLC. This language should resolve any ambiguity.

Section: 15.13. Retirement and Pension System:

The Council may, by ordinance, provide for a retirement and pension system for any and all persons in the service of the City, **except that these benefits shall not be offered to any board or committee member or elected official of the City who does not qualify as an employee or former employee.**

Section 6.14. Employee Welfare Benefits:

The Council shall have the power to make available to the administrative officers and employees of the city and its department and boards any recognized standard plan of group life, hospital, health or accident insurance **except that**

these benefits shall not be offered to any board or committee member or elected official of the City who does not qualify for such benefits as an employee or former employee.

The second question raised was whether Council members could be included in the City employees' health benefit group, if the individual Council members paid the cost of their benefits. This question came to my attention on January 7, 2002. The question has numerous facets, not all of which are readily apparent. For example, if elected officials who serve the City part time are allowed to participate as group members would the City then have to include part time board and committee members who serve the City on a part time basis. A related issue is whether federal and state law allow inclusion of Council members in the benefit group while excluding part time employees. Another question is how insurance companies define the benefit groups that they are willing to insure.

It would not be appropriate to offer a legal opinion without doing extensive investigation and research. In order for the proposed Charter language to appear on the April ballot, the language must be approved at the January 14, 2002 Council meeting. Unfortunately, this time frame does not allow for the necessary investigation and research to offer a well-reasoned legal opinion on Charter language that can only be amended by a vote of the people.

If you have any questions, please contact me.

January 10, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services

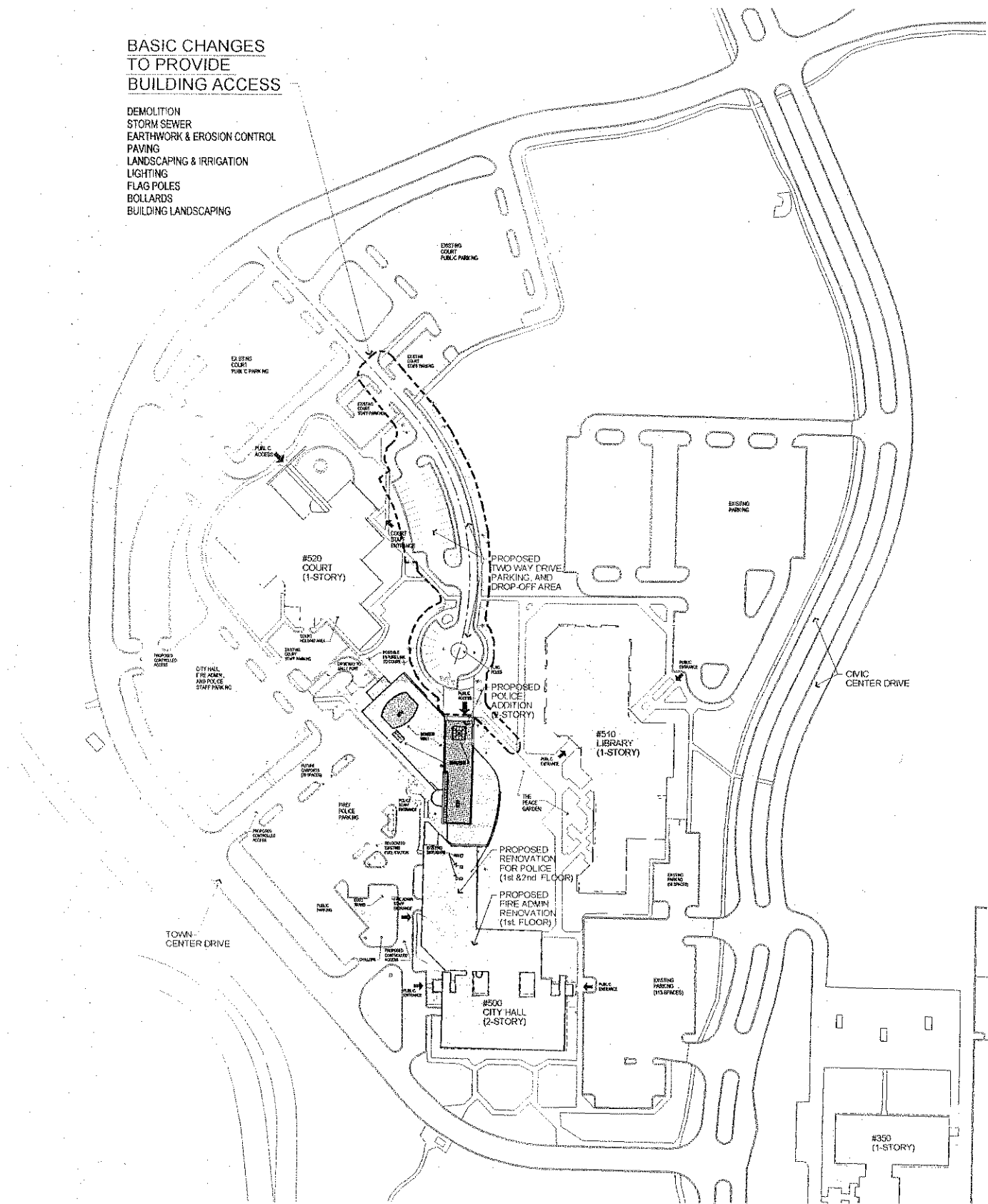
SUBJECT: Confirmation of Police/Fire Building Addition Site Plans

Council has narrowed the selection of the above referenced site plans identified as (1) "A", which is the plan originally approved by Council, and (2) "SK-01", which is an alternate plan incorporating suggestions presented by Councilman Howrylak.

Should Council reconfirm plan "A", no action is necessary. If "SK-01" is selected, an alternate resolution is provided.

BASIC CHANGES TO PROVIDE BUILDING ACCESS

DEMOLITION
STORM SEWER
EARTHWORK & EROSION CONTROL
PAVING
LANDSCAPING & IRRIGATION
LIGHTING
FLAG POLES
BOLLARDS
BUILDING LANDSCAPING

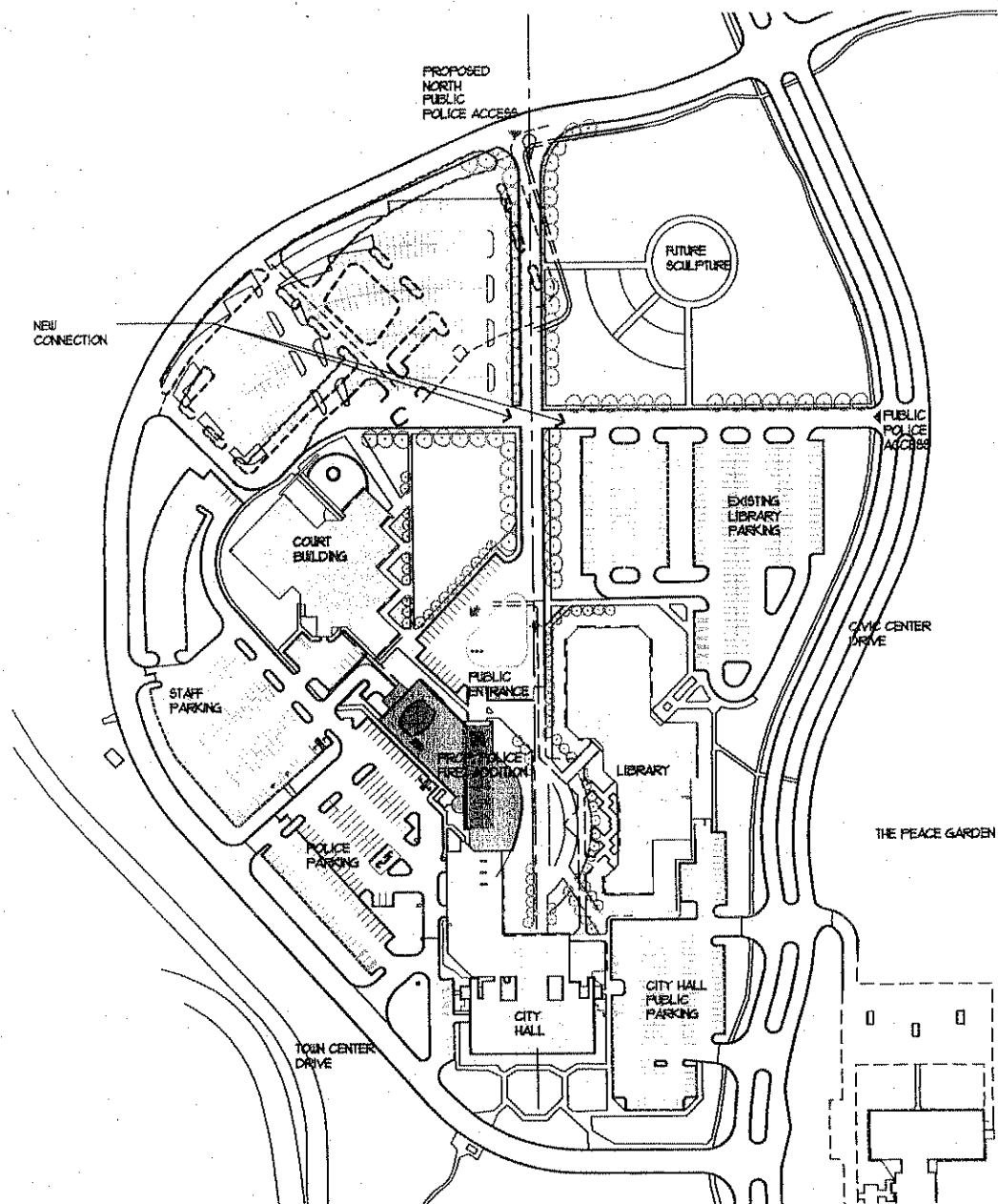


SITE PLAN A
0 25' 50' 100' SCALE: 1" = 50'
NORTH

REDSTONE ARCHITECTS INC.
Architects Planners Interior Design
1000 W. Main St.
Suite 200
Troy, MI 48060-1000
Phone: 313.947.1000
Fax: 313.947.1001
www.redstonearchitects.com

CITY OF TROY
SCHEMATIC SITE PLAN: CONCEPT A

REDSTONE ARCHITECTS INC. 2001
NOTICE: THIS DRAWING AND THE DESIGN ARE THE PROPERTY OF THE ARCHITECT AND NO PART OF IT OR THE DESIGN OR ANY OF THE INFORMATION CONTAINED HEREIN IS TO BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS, ELECTRONIC OR MECHANICAL, INCLUDING PHOTOCOPYING, RECORDING, OR BY ANY INFORMATION STORAGE AND RETRIEVAL SYSTEM, WITHOUT THE WRITTEN PERMISSION OF REDSTONE ARCHITECTS INC. VIOLATIONS WILL BE PROSECUTED TO THE FULLEST EXTENT OF THE LAW.
NOTE: DO NOT SCALE PRINTS. USE ONLY DIMENSIONS.
DATE: 10/1/01
DRAWN BY: JLM
CHECKED BY: JLM
PROJECT NO: 3318.01
SHEET NO: SK 01



SITE IMPROVEMENTS

1. DEMOLITION	\$30,000.00
2. STORM SEWER	\$80,000.00
3. EARTHWORK & EROSION CONTROL	\$33,000.00
4. PAVING	\$310,000.00
5. LANDSCAPING & IRRIGATION	\$126,000.00
SUBTOTAL	\$579,000.00

GRAND TOTAL (w/10% contingency) **\$636,900.00**



CONCEPT SK 01 (ALTERNATE)

SCALE: 1"=200'-0"

PROS.

- LARGER PLAZA AT PUBLIC POLICE ENTRANCE
- GOOD EAST-WEST CONNECTION TO COURT PARKING

CONS.

- PEDESTRIAN GREEN SPACE INTERRUPTED BY DRIVES
- ADDITIONAL PARKING ADDED TO NORTH SIDE OF COURT BLDG.



**REDSTONE
ARCHITECTS, INC.**

Architecture . Planning . Interior Design

OCTOBER 27, 2001



January 10, 2002

TO: MAYOR AND MEMBERS OF COUNCIL

FROM: JOHN SZERLAG, CITY MANAGER
JOHN M. LAMERATO, ASSISTANT CITY MANAGER/FINANCE
LORI GRIGG BLUHM, CITY ATTORNEY

RE: PROPOSED ORDINANCE AMENDMENT -EMPLOYEES
RETIREMENT SYSTEM

The Employees' Retirement System Board of Trustees recommends the attached proposed ordinance amendment to Chapter 10, the Employees Retirement System. This amendment is drafted narrowly, and applies only to current full time employees, who were previously classified as part time employees.

You may recall that there was an amendment on January 22, 2001, which clarified that any new hire would not qualify for retirement benefits if their position is classified as a part time position. This is true, even if the employee works more than 1,000 hours per year. However, prior to this amendment, the City was approached by some employees (hired before 2001) who were classified as part time, but consistently worked over 1,000 hours per year. This ordinance amendment would allow these employees to accumulate service credits for any year when they consistently worked in excess of 1,000 hours, and at least 10 months of the year.

If you have any questions concerning the above, please let us know.

CITY OF TROY
AN ORDINANCE TO AMEND
CHAPTER 10 OF THE CODE
OF THE CITY OF TROY

The City of Troy ordains:

Section 1. Short Title

This Ordinance shall be known and may be cited as an amendment to Chapter 10, Employees Retirement System, of the Code of the City of Troy.

Section 2. Amendment

Chapter 10 shall be amended by the addition of Section 4.5 as follows:

4.5 Additional Service Credits. Any person (having been first employed by the City prior to January 22, 2001) who is in the active employ of the City as of the date of enactment of this provision, and who currently is or has previously been excluded from membership in the Retirement System pursuant to the provisions of Section 4(1) (solely due to being employed by the City in a “part time” position normally requiring less than 1,000 hours of work per annum), shall be subject to the following additional provisions:

(A) Any such employee who as of the date of enactment of this provision has completed five (5) or more consecutive years of service in such part time position, shall immediately be eligible to become a member of the Retirement System and receive credit for such service; provided that during each such year he or she performed services in at least 10 months and completed at least 1,000 hours of work, and that such consecutive period of service is continuing as of the date of enactment of this provision.

(B) Any such employee who after the date of enactment of this provision (and prior to January 21, 2006), completes a minimum of five (5) consecutive years of service in such part time position, shall be eligible to become a member of the Retirement System and receive credit for such service, effective as of their completion of such period of service; provided that during each such year he or she performed services in at least 10 months and completed at least 1,000 hours of work.

(C) Any such employee who currently is or otherwise becomes a member of the Retirement System pursuant to Section 4 (due to a

change in job classification), and who previously was excluded from membership as a part time employee, shall be eligible to receive credit for years of service completed in such part time position, effective as of the later of the enactment of this provision or their otherwise becoming a member; provided that only the consecutive period of service (during each year of which he or she performed services in at least 10 months and completed at least 1,000 hours of work) that commenced prior to January 22, 2001, and that was continuing at the date they became a member shall be so credited.

(D) An employee referred to in (A) or (B) above, shall continue to be a member and receive credit for service only for such period as he or she continues to perform services in at least 10 months complete at least 1,000 hours of work in any year. An employee referred to in (C) above, shall continue to be a member and receive credit for service only for such period that he or she continues to be employed in a position that otherwise qualifies them for membership pursuant to the provisions of Section 4. All such employees shall be subject to the break-in-service provisions of Section 4.2, and the vesting requirements of Sections 6 and 57. In no event shall any year of service be counted more than once pursuant to these provisions.

(E) If the first period for which an employee receives service credit hereunder occurs prior to January 1, 1998, such credited service shall be applied towards determining the amount of pension under Section 6.1 to which the employee may become entitled upon retirement; provided that the value of such pension may be transferred to the Defined Contribution Plan in accordance with such procedures as the Board may determine. If the first period for which an employee receives service credit hereunder occurs on or after such date, the Board shall determine (and the City shall contribute) those amounts that would otherwise have been required to be contributed on such employee's behalf under Section 55 with respect to such years.

(F) Notwithstanding any provision in this Chapter to the contrary, for purposes of calculating the amount of benefit (under Section 6.1) or contribution (under Section 55) to which a member is entitled with respect to each year of credited service referred to in (A), (B), (C) and (D) above, the benefit or contribution otherwise due pursuant to this

Chapter shall be prorated for each such year based on the actual number of hours worked during such year, as determined from the following schedule:

<u>Hours Worked</u>	<u>Year of Service Credit</u>
1,000 to 1,499	50%
1,500 to 1,999	75%
2,000 and over	100%

(G) In order to become a member and/or receive service credits in accordance with this provision, an eligible employee must elect (within six (6) months of the date of enactment of this provision) to purchase such service credits, by agreeing in writing to contribute to the Retirement System those amounts that would otherwise have been required to be contributed by the employee under Section 9.1 or Section 55 with respect to such years, along with such interest as the actuary and/or Board shall determine is appropriate. Such amounts shall be deducted from payroll in accordance with such procedures as the Board may determine, provided that all amounts due shall be contributed into the Retirement System no later than the time the employee terminates his employment with the City. Failure to contribute such amounts in a timely manner will result in forfeiture of such service credits.

Section 3. Savings

All proceedings pending, and all rights and liabilities existing, acquired or incurred, at the time this Ordinance takes effect, are hereby saved. Such proceedings may be consummated under and according to the ordinance in force at the time such proceedings were commenced. This ordinance shall not be construed to alter, affect, or abate any pending prosecution, or prevent prosecution hereafter instituted under any ordinance specifically or impliedly repealed or amended by this ordinance adopting this penal regulation, for offenses committed prior to the effective date of this ordinance; and new prosecutions may be instituted and all prosecutions pending at the effective date of this ordinance may be continued, for offenses committed prior to the effective date of this ordinance, under and in accordance with the provisions of any ordinance in force at the time of the commission of such offense.

Section 4. Severability Clause

Should any word, phrase, sentence, paragraph or section of this Ordinance be held invalid or unconstitutional, the remaining provision of this ordinance shall remain in full force and effect.

Section 5. Effective Date

This Ordinance shall become effective ten (10) days from the date hereof or upon publication, whichever shall later occur.

This Ordinance is enacted by the Council of the City of Troy, Oakland County, Michigan, at a regular meeting of the City Council held at City Hall, 500 W. Big Beaver, Troy, MI, on the _____ day of _____, 2002.

Matt Pryor, Mayor

Tonni Bartholomew. City Clerk

F-10 Approval for Mayor and City Council Members to Attend the National League of Cities (NLC) Congressional City Conference in Washington, D.C. from March 8-12, 2002.

There is no back-up material for this item.

January 10, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager

SUBJECT: Request for Study Session to Discuss
Civic Center Site Components

Please schedule a Study Session after February 18, 2002 for reason of reviewing and discussing an analysis from Hospitality Advisers relative to the economic feasibility/market viability of a conference center, small performing arts center, hotel, amenity retail, and housing on the Civic Center site. In advance of this meeting, I'd also like to know if we can begin discussions to develop an operational definition of what constitutes "economic feasibility".

Our target date to have the analysis from Hospitality Advisers delivered to you is February 18, 2002.

JS/mr\2002\To M&CC\Request for Study Session

c: Doug Smith, Real Estate & Development Director

F-12 Schedule City Council Closed Session for the Purpose of City Manager Evaluation

There is no back-up material for this item.

January 9, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Robert Davisson, Assistant City Attorney
Steven Vandette, City Engineer

SUBJECT: **Request to Continue Postponement of Proposed Agreement
between the City of Troy and Peacock Farms**

Staff requests that City Council continue the postponement of the proposed agreement between the City of Troy and Peacock Farms until such a time as the drainage concerns related to the site are resolved and also until such a time as the City Attorney's Office has developed a satisfactory agreement.

January 8, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary Shripka, Assistant City Manager/Services
Mark F. Miller, Planning Director

SUBJECT: PRELIMINARY PLAN APPROVAL – Custer Estates Site Condominium –
North side of Long Lake, East of John R – Section 12

Seretek, Inc., submitted a Preliminary Site Plan for the proposed Custer Estates Site Condominium. The Subject property is part of lot 13 of Eyster's John R. Acres Subdivision, 0.727 acres, within the R-1C Zoning District. The proposed site condominium will include two (2) units and an extension of Custer Drive, a public road, from Long Lake Meadows No. 3 Subdivision. It appears the subject property is a remaining piece of property after lot splits, due to it's unusual shape.

Stormwater detention will occur within an existing basin for the Long Lake Meadow Subdivisions. The Natural Features Map indicates woodlands on the subject property.

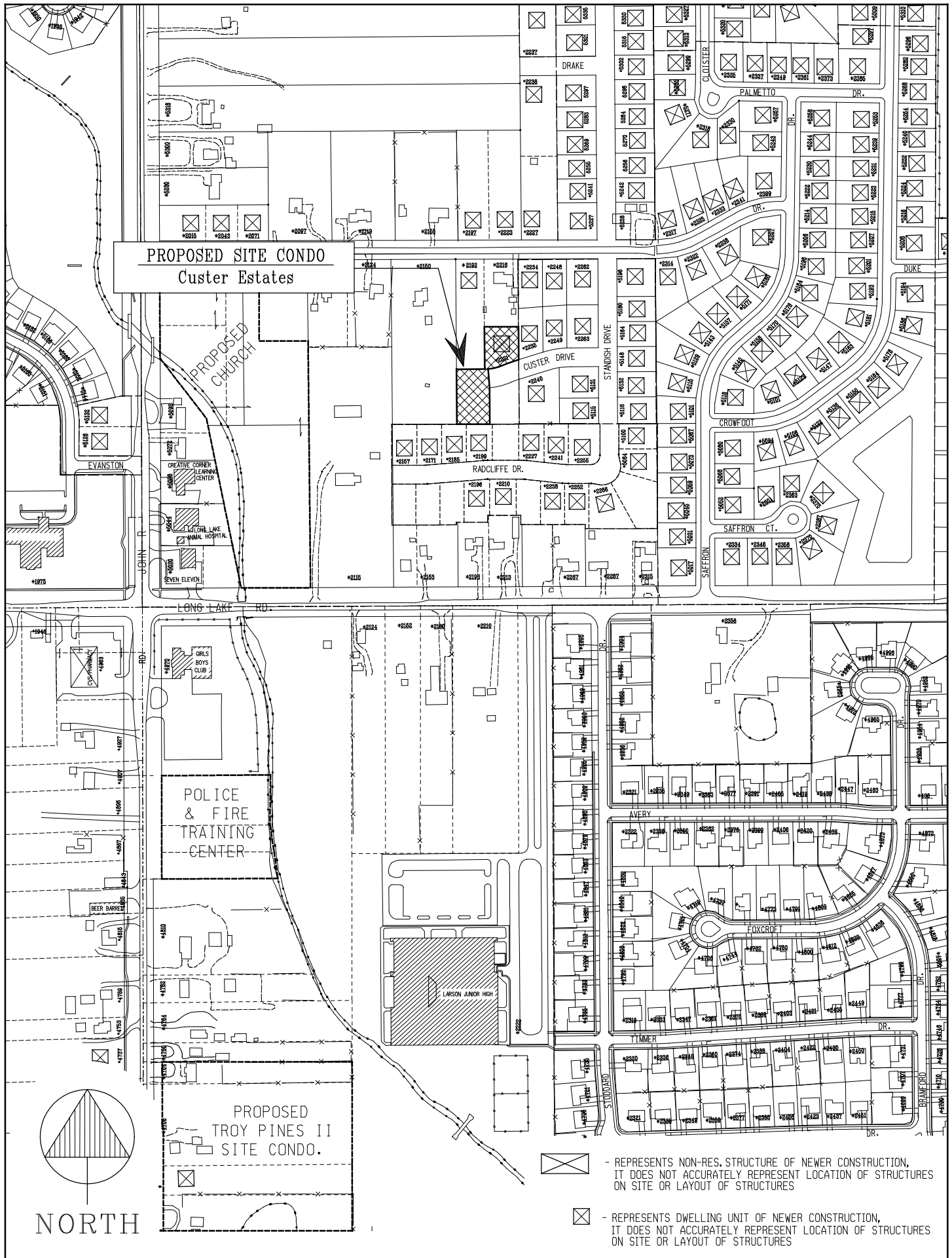
The Planning Commission recommended approval of the subject site condominium at their December 11, 2001 Regular Meeting (minutes enclosed).

All Zoning Ordinance requirements have been met and City Management recommends approval of the site plan.

Attachments

Cc: Doug Smith, Real Estate and Development Director
Mark Stimac, Director of Building and Zoning
Steve Vandette, City Engineer
Michael Yassine, Petitioner, 2221 Custer Dr., Troy, MI 48084
File/Custer Estates
File/Correspondence

MFM/dav



UNPLATTED RESIDENTIAL DEVELOPMENT LEVELS OF APPROVAL

Preliminary Plan Approval

A sign is placed on the property informing the public of the proposed development.

Adjacent property owners are notified by mail

Public meeting held by **Planning Commission** for review and recommendation to City Council

City Council reviews and approves plan

The following items are addressed at Preliminary Plan Approval:

- Street Pattern, including potential stub streets for future development
- Potential development pattern for adjacent properties
- Fully dimensioned residential parcel layout, including proposed building configurations
 - Number of lots
 - Building setbacks
 - Lot dimensions
 - Locations of easements
- Preliminary sanitary sewer, storm sewer, and water main layout
- Environmental Impact Statement (if required)
- Location(s) of wetlands on the property

Final Plan Approval

Notice sign is posted on site

City Council review and approval of:

- Final Plan
- Contract for Installation of Municipal Improvements (Private Agreement)

The following items are addressed at Final Plan Approval:

- Fully dimensioned plans of the total property proposed for development, prepared by registered Civil Engineer or Land Surveyor
- Corners of all proposed residential parcels and other points as necessary to determine that the potential parcels and building configurations will conform with ordinance requirements
- Warranty Deeds and Easement documents, in recordable form for all ROW. and easements which are to be conveyed to the public
- Construction plans for all utilities and street improvements, prepared in accordance with City Engineering Design Standards:
 - Sanitary and Storm sewer
 - Water mains
 - Detention / Retention basins
 - Grading and rear yard drainage
 - Paving and widening lanes
 - Sidewalk and driveway approaches
- Approval from other government agencies involved with the development
- Verification of wetlands and M.D.E.Q. permit if necessary
- Financial guarantees to insure the construction of required improvements and the placement of proper property and parcel monuments and markers shall be furnished by the petitioner prior to submittal of the Final Plan to the City Council for review and approval
- Floor Plans and Elevations of the proposed residential units

Date: December 11, 2001

From: H. E. Torrence
2235 Custer
Troy, MI 48098
Phone: 248-879-7980

Received at
12/11/2001
Planning Commission

To: Troy City Planning Commission
Troy City Hall
500 W. Big Beaver, Troy MI

Subject: Proposed Site Condo "Custer Estates"

Dear Planning Council Commission Members:

It is my understanding that the proposed Site Condo "Custer Estates" is in effect an attempt to circumvent state of Michigan guide lines that limit the number of "splits" that can be requested on property to the south and west of 2221 Custer Drive. The Troy City Planning Commission is urged to strictly follow all state and local guidelines related to planning within the city of Troy. No support should be given to any proposal that would not be in keeping with the style and type of single family housing that currently exists in the Long Lake Meadows subdivision. Any extension of Custer Drive to the west should not limit or restrict historic residential development of single family homes.

The City of Troy is also urged to take all practical steps to ensure that any construction that may be approved will be completed in a timely manner and with as little disruption to the existing homeowners as possible.

Sincerely,



H. E. Torrence

8. SITE PLAN REVIEW - CUSTER ESTATES SITE CONDOMINIUM, North of Long Lake and East of John R, Section 12, R-1C

Mr. Miller stated that Seretek, Inc. submitted a Site Plan for the proposed Custer Estates Site Condominium. The Subject property is part of lot 13 of Eyster's John R. Acres Subdivision, 0.727 acres, within the R-1C Zoning District. The proposed site condominium will include two (2) units and an extension of Custer Drive, a public road, from Long Lake Meadows No. 3 Subdivision. It appears the subject property is a remaining piece of property after lot splits, due to it's unusual shape.

Mr. Miller further stated that stormwater detention will occur within an existing basin for the Long Lake Meadow Subdivisions. The Natural Features Map indicates woodlands on the subject property. Staff has included a 'plat of exception' that was prepared when Long Lake Meadows No. 3 Subdivision was approved.

Mr. Miller concluded that all Zoning Ordinance requirements have been met and the Planning Department recommends approval of the site plan.

The neighbor at 2221 Custer, stated that he is the owner of lot 135 of Long Lake Meadows. He stated that the City should stop circumventing the State Law. He further stated that he wants the houses to stay in conformance and wants construction in a timely and quality manner. He stated there were delays in construction phases previously.

Mr. Terrence, petitioner, stated that there were legitimate delays at that time.

RESOLUTION

Moved by Kramer

Seconded by Waller

RESOLVED, that the Planning Commission hereby recommends to the City Council that the Preliminary Plan as submitted under Section 34.30.00 of the Zoning Ordinance (Unplatted One-Family Residential Development) for the development of a One-Family Residential Site Condominium, known as Custer Estates Site Condominium, located north of Long Lake Road and east of John R Road be approved.

Yeas

All present (7)

Nays

Absent

Chamberlain
Wright

MOTION APPROVED

RESOLUTION

Moved by Reece

Seconded by Starr

RESOLVED, that Gary Chamberlain and Wayne Wright be excused from attendance at this meeting.

Yeas All Present (7)

Absent: Chamberlain
Wright

MOTION APPROVED

SITE PLAN REVIEW
CUSTER ESTATES SITE CONDO.
N OF LONG LAKE, E OF JOHN R
SEC. 12

SITE PLAN REVIEW
CUSTER ESTATES SITE CONDO.

100 0 100 200 300 400 Feet



January 10, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services

SUBJECT: Resolution Reconsideration - SOCRRA

During the January 7, 2002 City Council meeting, Council approved Resolution #2002-01-015 which required SOCRRA to escrow all monies generated from the sale of surplus land for six (6) months. This is much more restrictive than the previous resolution requiring SOCRRA to escrow \$3.5 million and allowing closure of the landfill to continue.

Because Resolution #2002-01-015 prohibits work to continue on the closure and escrows money required to pay for work completed, it is respectfully requested Council rescind Resolution #2002-01-015 and extend Resolution #2001-07-358.



Memorandum

To: Mayor and City Council
From: John Szerlag, City Manager
John M. Lamerato, Assistant City Manager/Finance & Administration
Tonni L. Bartholomew, City Clerk
Date: January 11, 2002
Subject: City Precinct Redistricting

The City Clerk and Deputy City Clerk met with Mr. Eric Grinnell on Tuesday, January 8, 2002 to review his concerns addressed at the City Council meeting the previous night. The alternate City precincts and polling location map included in this packet is a result of the meeting.

Mr. Grinnell indicated a concern with the loss of one of two Precinct Delegates due to the new configuration of Precinct 15. The City Clerk's Office has reviewed the proposed alternate precinct boundaries and established a potential polling location at the First Presbyterian Church on Livernois. The proposed map is in compliancy with State Statute requirements and new County Commissioner Districts. As such, an alternate resolution is provided for your consideration

Additionally, since the City Council meeting and our meeting with Mr. Grinnell, the Clerk's Office has received correspondence from Mr. Timothy A. Dewan, and Mr. Henry W. Allemon, Republication City Director, regarding the proposed precincts. Copies of both letters and Mr. Grinnell's map recommendation are attached.

January 9, 2002

Ms. Tonni Bartholomew
Troy City Clerk
500 W. Big Beaver Rd.
Troy, Michigan 48084

Dear Ms. Bartholomew:

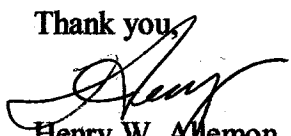
It has come to my attention that one of our citizens, representing himself as the leader of the Republicans who lives in Troy, has offered his services with regard to the redrawing of the precinct boundaries in our city.

I commend him on his willingness to help. However, the fact of the matter is, I am the duly appointed City Director for the Republican Party. I have met and talked with you several times over the past months.

The truth of the matter is, I believe you did a great job in redrawing the precinct lines approved by the Election Committee.

If however, I can be of any additional assistance, please call me.

Thank you,



Henry W. Allemon
Republican City Director
1586 Pebble Point
Troy, Michigan 48085
248-879-1111

cc: Mayor & City Council

To: Mayor and City Council

From: Timothy A. Dewan, Election Commission
6234 Crescentway Troy MI. 48085
tdewan1@peoplepc.com


Date: January 10, 2002

Subject: City Precinct Redistricting

Conceptually I concur with the proposed changes made at or Election Commission Meeting held on January 3rd, 2002 by Toni Bartholomew City Clerk with recommendation by City Manager John Szerlag and assistant Manager/Finance & Administration, John M. Lamerato.

I do reserve the right to make recommended changes in the future should conditions warrant.

Sincerely, Timothy A. Dewan

A handwritten signature in cursive script, appearing to read "Timothy A. Dewan".



Memorandum

To: Mayor and City Council
From: John Szerlag, City Manager
John M. Lamerato, Assistant City Manager/Finance & Administration
Tonni L. Bartholomew, City Clerk
Date: January 3, 2002
Subject: City Precinct Redistricting

The City Clerk's Office has reviewed City precincts and polling locations and recommends that City Council approve the proposed Precinct Boundaries and Polling Locations. The Election Commission will be provided a copy of this memorandum at their meeting of January 3, 2002. The Election Commission's action will be forwarded to Council after the Commission's meeting.

Due to reapportionment tied to Census 2000, the City Clerk's Office has reviewed precincts boundaries and polling locations to determine compliancy with State Statute requirements and new County Commissioner Districts. Throughout the review we have considered the impact precincts have on polling locations and usability for the voter.

Major factors in the boundary decision-making process are several Statute requirements. Precinct size may not exceed 2,999 registered voters. Precinct boundaries must be "clearly defined and clearly observable". New County Commissioner District boundaries also contribute to the realignment of precinct boundaries. Additionally, precinct numbers have also been reassigned to provide for a more user-friendly system. Numbers were assigned to more closely follow Section Numbers.

Polling locations were also addressed by the Clerk's Office. Several polling locations were found to be non-compliant or have severe constraints, which hamper the voting process. The Clerk's Office received several calls regarding polling locations. The calls ranged from simple directions to locations to complaints regarding accessibility, limited parking, polling location size and student security. Taking all of these matters into consideration, several days over the past summer were spent combing the city for replacement locations. A mailing was prepared and sent to every religious establishment in the City of Troy. Next, the Clerk and Deputy Clerk identified and personally visited several potential sites. While visiting the sites, we took note of location, barrier free status, Statute compliancy and facility attributes (rest room locations, room size, etc.) It should be noted that every location we visited graciously invited us to utilize their facility. While the schools have always been available to us for polling location usage and our relationship with the schools is excellent, we believe that utilizing the proposed locations provides our voters with a more usable facility for election purposes.

Polling locations were also given high consideration for their ability to house 2 precincts. The reasoning for placement of two precincts in polling locations is for potential sharing of supplies, worker/Chair placement, staff deliveries and technical support and for future consolidation of precincts on one question ballots for a possible per election cost saving.

Troy Schools has also contacted the City Clerk's Office and requested that their precinct boundaries and polling locations be changed to mirror their elementary school districts. These changes will be incorporated into new voter identification cards containing city voter information, which will be mailed to all voters.

City management recommends that the City precinct boundaries and polling locations be changed as indicated on the attached Precinct map.

As a result of the redistricting, all registered voters will receive a new voter identification card. Additionally, new precinct maps will be posted at the Library, Community Center and City Hall. Several news releases will be prepared and sent to all local newspapers, Cable TV and Troy Today. All former-polling locations will be provided with flyers to distribute on Election Day advising voters of their new location should they go to their former location. Copies of the new precinct boundary details and polling locations will be forwarded to the Secretary of State and Oakland County.

RECOMMENDED MOTION:**REVISED 1/4/02**

RESOLVED, That the City of Troy precinct boundaries and polling locations be changed as follows:

PRECINCT	BOUNDARY	POLLING LOCATION
1	Section 1 in its entirety	Evanswood Church of God 2601 E Square Lake
2	Section 2 in its entirety	Kensington Community Church 1825 E Square Lake
3	Section 3 in its entirety	St Elizabeth Ann Seton 280 E Square Lake
4	Section 4 in its entirety	Faith Apostolic Church 6710 Crooks
5	Section 5 in its entirety	Faith Apostolic Church 6710 Crooks
6	Section 6 in its entirety	Troy Nature Center 6685 Coolidge
7	Section 7 in its entirety and that portion of Section 8 west of Coolidge Highway	St Stephen Episcopal Church 5500 Adams
8	Section 8 east of Coolidge Highway	Northfield Hills Baptist Church 1750 Brentwood
9	Sections 9 & 10 in their entirety	St Elizabeth Ann Seton Church 280 E Square Lake
10	Section 11 in its entirety	Kensington Community Church 1825 E Square Lake
11	Section 12 north of Highbury, east of Harbor, north of Willard, north and east of English	Evanswood Church of God 2601 E Square Lake Road
12	Section 12 south of Highbury, west of Harbor, south of Willard, south and west of English	Fire & Police Training Center 4850 John R
13	Section 13 in its entirety	Fire & Police Training Center 4850 John R
14	Section 14 in its entirety	St Anastasia Catholic Church 4571 John R
15	Section 15 in its entirety and that portion of Section 16 east of I-75	St Lucy Croatian Church 200 E Wattles
16	The portion of Section 16 west of I-75 and Section 17 in its entirety	St Nicholas Greek Orthodox Church 760 W Wattles
17	Section 18 in its entirety	St Stephen Episcopal Church 5500 Adams
18	Section 19 in its entirety	Fellowship United Methodist Church 4050 Coolidge
19	Section 20 in its entirety and the portion of Section 21 west of I-75	St Nicholas Greek Orthodox Church 760 W Wattles

20	The portion of Section 21 east of I-75 and Section 22 in its entirety	St Lucy Croatian Church 200 E Wattles
21	Section 23 in its entirety	St Anastasia Catholic Church 4571 John R
22	Section 24 in its entirety	St Joseph Chaldean Catholic Church 2440 E Big Beaver
23	The portion of Section 25 north of Athena, west of Alexander, north of Paris, north of Brinston and the portion of Section 26 north of Brinston, east of Bellingham	St Joseph Chaldean Catholic Church 2440 E Big Beaver
24	The portion of Section 25 south of Athena, east of Alexander, south of Paris, south of Brinston and the portion of Section 26 south of Brinston, east of Bellingham	St George Greek Orthodox Church 2240 E Maple
25	The portion of Section 26 west of Bellingham and Section 27 in its entirety	Troy Community Center 3179 Livernois
26	Section 28 in its entirety	Troy Community Center 3179 Livernois
27	Section 29 in its entirety and Section 32 in its entirety	St Alan Catholic Church 2345 Coolidge
28	Section 30 in its entirety and Section 31 in its entirety	St Alan Catholic Church 2345 Coolidge
29	Section 34 in its entirety, Section 35 in its entirety and Section 36 with the exception of The Towers Group	St George Greek Orthodox Church 2240 E Maple
30	The Towers Group portion of Section 36	Oakland Park Tower 920 John R



Memorandum

To: Mayor and City Council
John Szerlag, City Manager
John M. Lamerato, Assistant City Manager/Finance and Administration
From: Tonni L. Bartholomew, City Clerk
Date: January 7, 2002
Subject: Re: G-10 Proposed City Precinct Redistricting

The Election Commission unanimously approved the City Precinct Redistricting proposal as submitted at the Commission meeting held on Thursday, January 3, 2002.



Memorandum

To: Mayor and City Council
From: John Szerlag, City Manager
John M. Lamerato, Assistant City Manager/Finance and Administration
Tonni L. Bartholomew, City Clerk
Date: January 7, 2002
Subject: Additional Information Re: G-10 Proposed City Precinct Redistricting

Precinct boundaries were thoroughly researched with great consideration given by the Clerk's Office to Election Day staff shortages and costs per precinct. In the past, the Clerk's Office has experienced great difficulty securing sufficient chairs and inspectors to work on Election Day. While we maintain a large listing of available workers, actual availability is extremely limited. Several attempts have been made to acquire additional precinct staffing through advertising in local newspapers and Troy Today, cable television, and by placement of inspector brochures in municipal buildings. Additionally, the Clerk's Office has found it necessary to utilize neighboring community workers and family members of city staff on a last minute basis. While this satisfies the election temporarily while it is underway, we are still ultimately experiencing an extreme shortage of election workers.

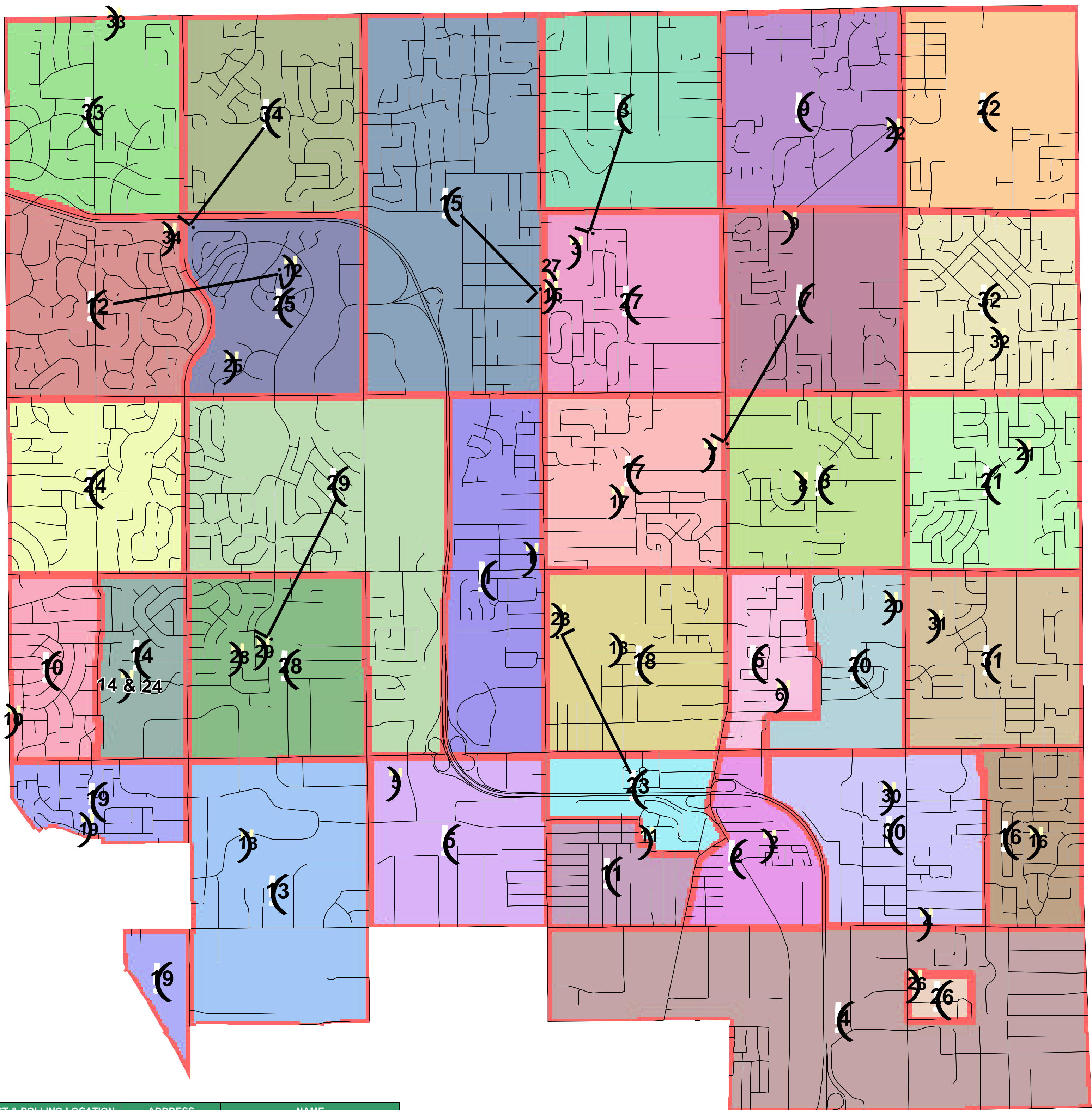
Additional staffing issues arise during the August primary on even years due to the election of delegates to the County Convention. Because the delegates must be elected by precinct, the net effect on the absentee county board is that it increases from one counting board to the number of counting boards equal to the number of precincts in the city. As an example, with 30 precincts, we will have 30 counting boards for the August 2002 election with a total of 60 precincts. The impact of the additional counting boards is a requirement for additional absentee counting board inspectors, prom packs, supplies, and ballot storage containers. An estimated per additional precinct cost would amount to approximately \$500.00.

While staffing is one of the main motivating reasons, equal consideration must be placed upon the costs of conducting an election per precinct. We believe that the additional precincts have additional financial constraints. The following estimated listing of precinct costs was extrapolated based upon previous experience with conduct of elections:

Election Chair	\$160.00
Inspectors (5 @ \$120.00)	\$600.00
Pct. Kit – Optech Pens, Basic Office Supplies, Postings, etc.	\$75.00
Prom Pack Programming	\$100.00
Ballot Printing (Due to Rotation Cost & Additional Precinct Costs)	\$300.00
Equipment Delivery and Pick-up (1 hour, 2 men and vehicle)	<u>\$100.00</u>
SUB TOTAL	\$1,335.00
Eagle III P Optical Device	\$3,000.00
Polling Booths (8 @ \$250.00 est.)	\$2,000.00
Transfer Case	\$375.00
Prom Pack	\$350.00
Misc. Supply Kit – 1 time cost	<u>\$125.00</u>
SUB TOTAL	<u>\$5,850.00</u>
TOTAL	\$7,185.00



Should Council choose to increase the number of precincts, additional polling locations must be secured and boundaries redrawn. Formal action on this matter must first be adopted by Council and then forwarded to Oakland County and the State of Michigan prior to February 1, 2002.

Existing City of Troy Precincts and Polling Locations

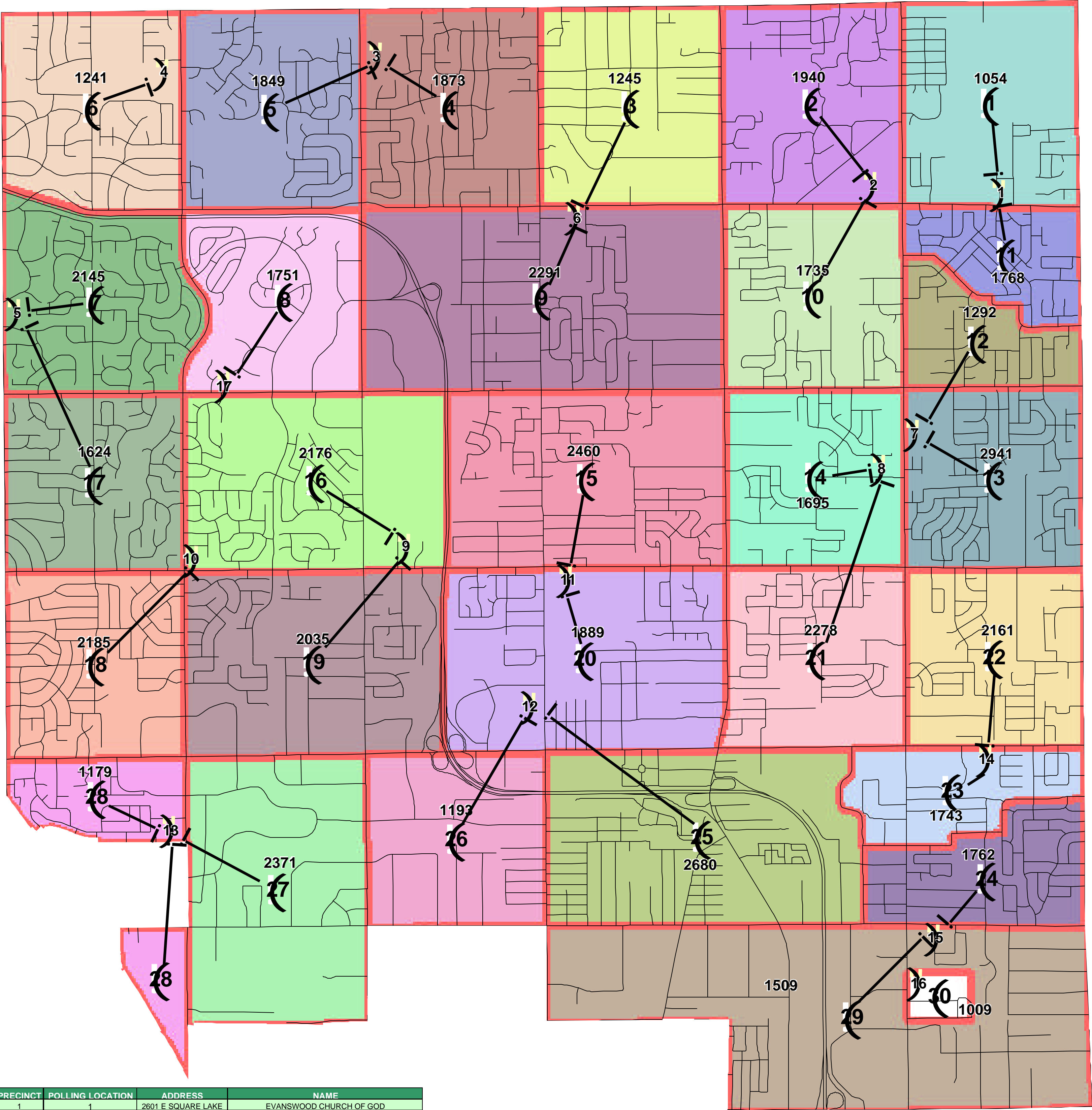


PRECINCT & POLLING LOCATION	ADDRESS	NAME
1	60 W WATTLES	TROY HISTORICAL MUSEUM
2	2100 STEPHENSON	TROY MOBILE HOME VILLA
3	5835 DONALDSON	SMITH MIDDLE SCHOOL
4	2103 E MAPLE	TROY FIRE STATION # 4
5	2869 TROY CENTER DR	VILLAGE GREEN OF TROY
6	1291 TORPRY	BAKER MIDDLE SCHOOL
7	4693 ROCHESTER	TROY DEPARTMENT OF PUBLIC WORKS
8	1333 HAMMAN	COSTELLO ELEMENTARY SCHOOL
9	1340 E SQUARE LAKE	TROY UNION ELEMENTARY SCHOOL
10	3150 ADAMS	NORTH HILLS CHRISTIAN REFORMED CHURCH
11	550 HICKORY	MORSE ELEMENTARY SCHOOL
12	5625 NORTHFIELD PKWY	HAMILTON ELEMENTARY SCHOOL
13	2501 SOMERSET	ACTIVITIES BUILDING
14	3541 JACK	SCHROEDER ELEMENTARY SCHOOL
15	5600 LIVERNOIS	TROY FIRE STATION # 2
16	2200 CASTLETON	SUSICK ELEMENTARY SCHOOL
17	4401 TALLMAN	LEONARD SCHOOL

PRECINCT & POLLING LOCATION	ADDRESS	NAME
18	3555 ELLENBORO	WATTLES ELEMENTARY SCHOOL
19	955 NORTH ETON	PEMBROKE ELEMENTARY SCHOOL
20	3753 JOHN R	BIG BEAVER UNITED METHODIST CHURCH
21	4600 FORSYTH	HILL ELEMENTARY SCHOOL
22	6399 JOHN R	FIRE STATION # 5
23	3838 LIVERNOIS	WALSH COLLEGE
24	3541 JACK	SCHROEDER ELEMENTARY SCHOOL
25	1750 BRENTWOOD	NORTHFIELD HILLS BAPTIST CHURCH
26	920 JOHN R	OAKLAND PARK TOWERS
27	5666 LVERNOIS	MARTELL ELEMENTARY SCHOOL
28	3571 NORTHFIELD PKWY	BEMIS ELEMENTARY SCHOOL
29	3570 NORTHFIELD PKWY	BOULAN MIDDLE SCHOOL
30	2601 JOHN R	FIRST BAPTIST CHURCH
31	3601 FORGE	BARNARD ELEMENTARY SCHOOL
32	2340 WILLARD	WASS ELEMENTARY SCHOOL
33	3305 W SOUTH BLVD	TROY FARM
34	5901 COOLIDGE	TROY FIRE STATION # 6

 **PRECINCT NUMBER**
 **POLLING LOCATION**

Proposed City of Troy Precincts and Polling Locations



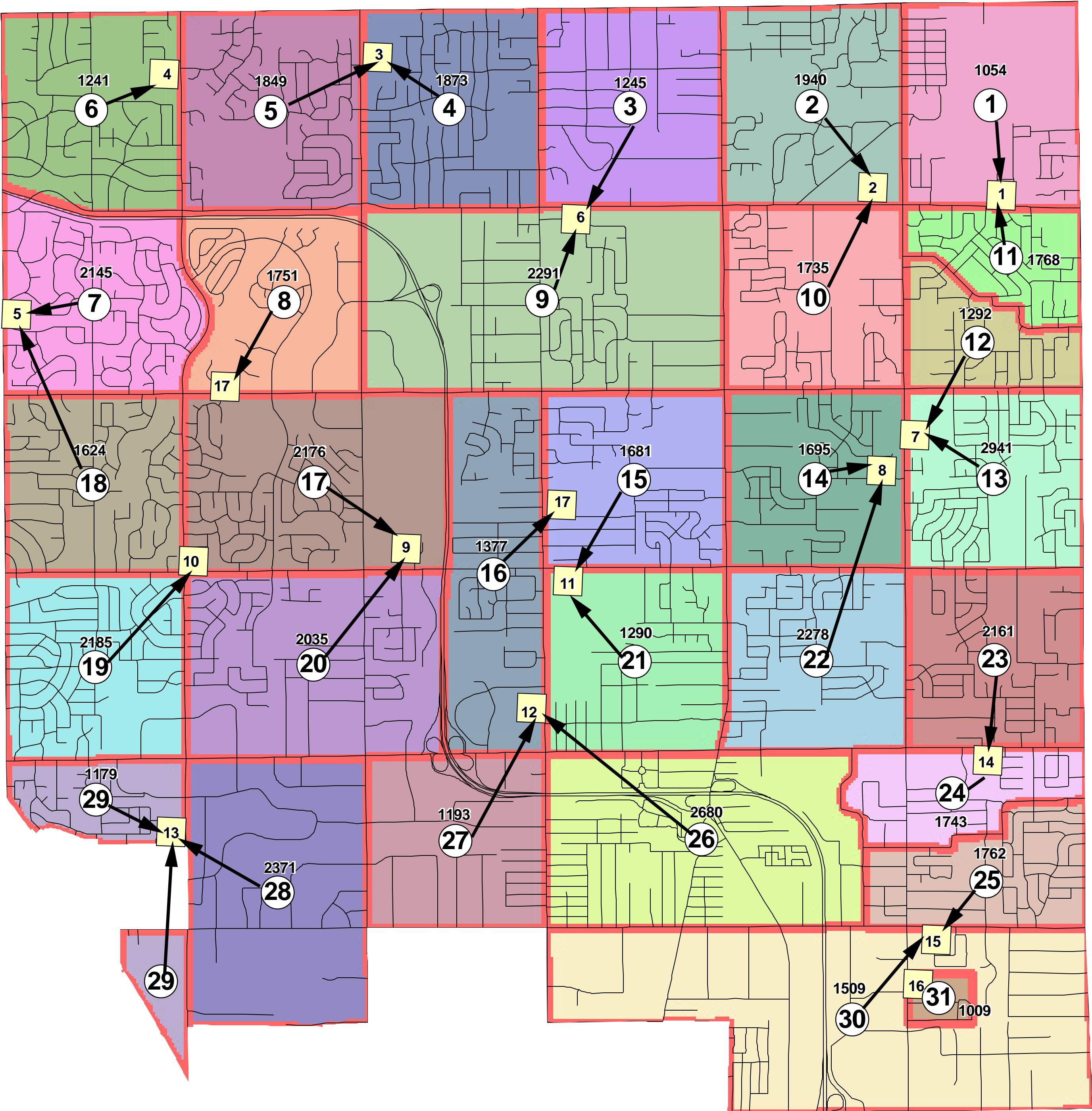
PRECINCT	POLLING LOCATION	ADDRESS	NAME
1	1	2601 E SQUARE LAKE	EVANSWOOD CHURCH OF GOD
2	2	1825 E SQUARE LAKE	KENSINGTON COMMUNITY CHURCH
3	6	280 E SQUARE LAKE	ST ELIZABETH ANN SETON CATHOLIC CHURCH
4	3	6710 CROOKS	FAITH APOSTOLIC CHURCH
5	3	6710 CROOKS	FAITH APOSTOLIC CHURCH
6	4	6685 COOLIDGE	TROY NATURE CENTER
7	5	5500 ADAMS	ST STEPHEN EPISCOPAL CHURCH
8	17	1750 BRENTWOOD	NORTHFIELD HILLS BAPTIST CHURCH
9	6	280 E SQUARE LAKE	ST ELIZABETH ANN SETON CATHOLIC CHURCH
10	2	1825 E SQUARE LAKE	KENSINGTON COMMUNITY CHURCH
11	1	2601 E SQUARE LAKE	EVANSWOOD CHURCH OF GOD
12	7	4850 JOHN R	TROY FIRE & POLICE TRAINING CENTER
13	7	4850 JOHN R	TROY FIRE & POLICE TRAINING CENTER
14	8	4571 JOHN R	ST ANASTASIA CATHOLIC CHURCH
15	11	200 E WATTLES	ST LUCY CROATIAN CHURCH

PRECINCT	POLLING LOCATION	ADDRESS	NAME
16	9	760 W WATTLES	ST NICHOLAS GREEK ORTHODOX CHURCH
17	5	5500 ADAMS	ST STEPHEN EPISCOPAL CHURCH
18	10	4050 COOLIDGE	FELLOWSHIP UNITED METHODIST CHURCH
19	9	760 W WATTLES	ST NICHOLAS GREEK ORTHODOX CHURCH
20	11	200 E WATTLES	ST LUCY CROATIAN CHURCH
21	8	4571 JOHN R	ST ANASTASIA CATHOLIC CHURCH
22	14	2440 E BIG BEAVER	ST JOSEPH CHALDEAN CATHOLIC CHURCH
23	14	2440 E BIG BEAVER	ST JOSEPH CHALDEAN CATHOLIC CHURCH
24	15	2240 E MAPLE	ST GEORGE GREEK ORTHODOX CHURCH
25	12	3179 LIVERNOIS	TROY COMMUNITY CENTER
26	12	3179 LIVERNOIS	TROY COMMUNITY CENTER
27	13	2345 COOLIDGE	ST ALAN CATHOLIC CHURCH
28	13	2345 COOLIDGE	ST ALAN CATHOLIC CHURCH
29	15	2240 E MAPLE	ST GEORGE GREEK ORTHODOX CHURCH
30	16	920 JOHN R	OAKLAND PARK TOWERS

PRECINCT NUMBER
POLLING LOCATION

Proposed City of Troy Precincts and Polling Locations

Alternate Recommendation Submitted by Eric Grinnell



PRECINCT	POLLING LOCATION	ADDRESS	NAME
1	1	2601 E SQUARE LAKE	EVANSWOOD CHURCH OF GOD
2	2	1825 E SQUARE LAKE	KENSINGTON COMMUNITY CHURCH
3	6	280 E SQUARE LAKE	ST ELIZABETH ANN SETON CATHOLIC CHURCH
4	3	6710 CROOKS	FAITH APOSTOLIC CHURCH
5	3	6710 CROOKS	FAITH APOSTOLIC CHURCH
6	4	6685 COOLIDGE HWY.	TROY NATURE CENTER
7	5	5500 ADAMS	ST STEPHEN EPISCOPAL CHURCH
8	17	1750 BRENTWOOD	NORTHFIELD HILLS BAPTIST CHURCH
9	6	280 E SQUARE LAKE	ST ELIZABETH ANN SETON CATHOLIC CHURCH
10	2	1825 E SQUARE LAKE	KENSINGTON COMMUNITY CHURCH
11	1	2601 E SQUARE LAKE	EVANSWOOD CHURCH OF GOD
12	7	4850 JOHN R	TROY FIRE & POLICE TRAINING CENTER
13	7	4850 JOHN R	TROY FIRE & POLICE TRAINING CENTER
14	8	4571 JOHN R	ST ANASTASIA CATHOLIC CHURCH
15	11	200 E WATTLES	ST LUCY CROATIAN CHURCH

PRECINCT	POLLING LOCATION	ADDRESS	NAME
16	17	4328 LIVERNOIS	FIRST PRESBYTERIAN CHURCH
17	9	760 W WATTLES	ST NICHOLAS GREEK ORTHODOX CHURCH
18	5	5500 ADAMS	ST STEPHEN EPISCOPAL CHURCH
19	10	4050 COOLIDGE	FELLOWSHIP UNITED CHURCH
20	9	760 W WATTLES	ST NICHOLAS GREEK ORTHODOX CHURCH
21	11	200 E WATTLES	ST LUCY CROATIAN CHURCH
22	8	4571 JOHN R	ST ANASTASIA CATHOLIC CHURCH
23	14	2440 E BIG BEAVER	ST JOSEPH CHALDEAN CATHOLIC CHURCH
24	14	2440 E BIG BEAVER	ST JOSEPH CHALDEAN CATHOLIC CHURCH
25	15	2240 E MAPLE	ST GEORGE GREEK ORTHODOX CHURCH
26	12	3179 LIVERNOIS	TROY COMMUNITY CENTER
27	12	3179 LIVERNOIS	TROY COMMUNITY CENTER
28	13	2345 COOLIDGE	ST ALAN CHURCH
29	13	2345 COOLIDGE	ST ALAN CHURCH
30	15	2240 E MAPLE	ST GEORGE GREEK ORTHODOX CHURCH
31	16	920 JOHN R	OAKLAND PARK TOWERS

1 PRECINCT NUMBER

1 POLLING LOCATION

MINUTES

ELECTION COMMISSION

Thursday, February 15, 2001

**1:00 PM – City Clerk's Office
Troy City Hall - 500 W. Big Beaver**

1. Call to Order: 1:06 PM
2. Roll Call: PRESENT: David Anderson, City Clerk Tonni Bartholomew
ABSENT: Timothy Dewan
3. Approval of Minutes – Approved by Unanimous Consent
4. Approval of Ballot Language – April 2, 2001 General Election – Approved by Unanimous Consent
5. Approval of Election Inspectors – April 2, 2001, General Election – Approved by Unanimous Consent
6. Adjournment: 1:27 PM

Meeting was called to order at 7:35 P.M., on Tuesday, October 23, 2001.

PRESENT: Roger Kaniarz
Kevin Lindsey
Rosemary Kornacki
Brian Wattles
Ed Bortner
Sucheta Sikdar, High School Rep.

STAFF: Loraine Campbell, Museum Manager
Brian Stoutenburg, Director

ABSENT (EXCUSED): Muriel Rounds

ITEM #1 APPROVAL OF MINUTES OF MEETING OF SEPTEMBER 25, 2001.

MOVED, TO APPROVE THE MINUTES OF THE MEETING OF SEPTEMBER 25, 2001
AS WRITTEN.

ITEM #2 OLD BUSINESS

A. Church and Parsonage Status:

The Phase II Report from Gerald Yurk Associates is completed. John Szerlag, Gary Shripka, Mark Stimac, Steve Pallotta, Brian Stoutenburg, Loraine Campbell and the Ad Hoc Church Committee will meet on November 15 to receive the report.

Gladys Hughes, Troy Methodist Church historian, has supplied a record of church renovations, the interior layout prior to the 1940s renovation, and additional information on the congregation's activities. Additional materials may be available from the archives at Adrian College. Loraine will follow through.

B. Programs:

Good weather helped boost Harvest Home and Heritage Day Weekend attendance to a total of 730. The tribute to Harriet Barnard was a success.

Museum program announcements have been prepared for the Winter 2002 Troy Today.

The Troy 2001 Lecture Series took its first day trip to the Old Mariner's Church and Dossin Great Lakes Museum. Thirty-two attended and gave very positive reviews. Loraine is considering offering three monthly day trips next summer instead of a summer lecture series.

C. Museum Sign:

No change. It was suggested to do a letter size test between now and the next meeting to determine minimum legibility from the road.

D. Gazebo:

The basic roof structure is completed. Cedar shake shingles are being installed now. Painting specs have been sent out to three companies for price quotes. The structure will be painted white. The deck and stair treads will be stained hunter green to match the trim on the base.

E. Lead and asbestos abatement:

Caswell stripping is half completed. There has been some concern regarding raised grain and fuzziness on the old clapboards. As the wood dries, the raised grain seems to go back down.

The specs for contaminated soil removal around Caswell recommend removing sod plus 6" of soil from the base of the building out 10' on all sides. Loraine has suggested the basement walls be waterproofed at the same time. NTH is in agreement and will develop additional specs.

Loraine and Brian are waiting for revised prices based on new NTH TCLP figures for the lead abatement for the wagon shop.

F. Review of Photo Usage and Oral History Forms

The meeting with Lori Bluhm has been deferred to a later date.

ITEM #3 NEW BUSINESS

A. Troy Historical Society Liaison Report:

The Troy Historical Society held their deferred annual meeting on October 9, 2001. Seventeen were in attendance. Loraine provided a report on developments at the museum during the past year. The Society is ready for the Hand and Eye Show scheduled November 17.

B. New Acquisitions:

See attached report. Of special note is the acquisition of some of the personal papers of former Mayor Huber. Jeanne Stine has also agreed to donate her papers to the archive.

C. Physical Maintenance and Conservation Plan:

Upon the quarterly budget review, Brian and Loraine determined there is \$25,000 available to retain the professional services of an architect to initiate development of a comprehensive Physical Maintenance and Conservation Plan for the Museum. This plan would be presented to Council.

D. Other:

Loraine met with Jack Turner regarding the Veteran's Committee's inquiry to relocate the Blue Star Mothers' Memorial to an appropriate site at the new Veteran's Memorial Plaza. The Commission members did not oppose the move, but suggested that the Veteran's consult the Blue Star Mothers to see if they have any objections.

ITEM # 4 REPORTS AND COMMUNICATIONS

A. **Visitors:** No report.

B. **Staff:**

Loraine discussed with staff the Commission's suggestion to have dinner together. Because of commute times and work schedules, the staff suggested a breakfast or lunch during working hours would be preferred.

C. **Commission Members:**

The Council has noted of the vacancy on the Historical Commission.

The Troy Historical Commission meeting adjourned at 8:45 P.M.

The next regular meeting is scheduled on Tuesday, November 27, 2001. Kevin Lindsey will take minutes at that meeting.

Respectively submitted,

Loraine Campbell
Museum Manager

ITEM # 1 The Chairman, Lynne Gregory, called the meeting to order at 7:30 P.M., on Thursday November 8, 2001.

ITEM # 2³/₄ ROLL CALL PRESENT: David Cloyd
Margaret Gaffney
Lynne Gregory
Nancy Wheeler
Michael Gladysz (Student Representative)

STAFF: Brian Stoutenburg, Library Director

Motioned by Wheeler
Supported by Gaffney

MOVED TO EXCUSE FERN NELSEN.

Yeas: 4 — Ayes. Cloyd, Gaffney, Gregory, Wheeler

ITEM # 3 APPROVAL OF MINUTES OF MEETING OF OCTOBER 11, 2001.

Motioned by Cloyd
Supported by Wheeler

MOVED, TO APPROVE THE MINUTES OF THE MEETING OF OCTOBER 11, 2001 AS WRITTEN.

Yeas: 4 — Ayes. Cloyd, Gaffney, Gregory, Wheeler

ITEM # 4 APPROVAL OF AGENDA.

Motioned by Gaffney to approve agenda.
Supported by Cloyd

Yeas: 4 — Ayes. Cloyd, Gaffney, Gregory, Wheeler

MOVED, TO APPROVE AGENDA CARRIED.

ITEM #5 ³/₄ POSTPONED ITEMS ³/₄ None.

ITEM #6A ³/₄ DISCUSSION OF SPACE REORGANIZATION. Work continues slowly. The mechanical and electrical work is to be completed shortly. The painting has been

completed and the doors have been hung. Staging the furnishings and carpeting is being planned. Library Design Associates, Inc. will be working on traffic flow issues in our lobby as well as the design of a new Circulation Desk that the Friends will pay for.

ITEM #6B ³/₄ APPROVAL OF LIBRARY BOARD MEETING DATES.

Motioned by Wheeler to approve Library Board Meeting Dates for 2002.
Supported by Cloyd.

Yeas: 4 — Ayes. Cloyd, Gaffney, Gregory, Wheeler

MOVED TO APPROVE LIBRARY BOARD MEETING DATES FOR 2002 CARRIED.

ITEM #7 ³/₄ REPORT AND COMMUNICATIONS

Director's report. The Director's Report is attached.

Board Member comments. Cloyd suggested that a reference Librarian show iBistro to the Board at the next meeting. Wheeler would like to discuss ways in which to bring the Historical entities closer together with the Library Board. Gaffney suggested that perhaps the Friends of the Library could purchase an original work by Troy artist, Glen Michaels for the renovated library.

Suburban Library Cooperative. Tammy Turgeon, SLC Director is available to come to talk with the Board. Gregory will set up. An SLC directory was distributed. Sirsi is developing an action plan to deal with problems. The formal contract between SLC and MCL was presented to SLC Board. SLC Board reviewed the ByLaws and a centralized purchasing policy. A Grievance Policy and a Jury Duty Policy was being worked on. Bob Karas is the new Chairman of SLC with Peg LaMonte as Vice-Chairman and Lynne Gregory as Secretary.

Friends of the Troy Public Library. No report.

Monthly Reports (October). Circulation for the month of October compared with the same time period a year ago showed an increase of 20.0%. There was an increase in Patron visits by 11.8%. Program attendance was up 10.2%, and the number of library programs offered was up 56.3%

Staff Changes. NEW EMPLOYEES: Sangeeta Varma , Page.
RESIGNATION: Karen Turk, Library Aide.

Gifts. Four gifts in the amount of \$90.00 were received.

Informational Items. November TPL Calendar

Contacts and Correspondence. 18 written comments from the public were noted.

Public Participation. There was no public participation.

The Library Advisory Board meeting adjourned at 8:30 P.M.

Respectively submitted,

Brian Stoutenburg
Library Director

Meeting was called to order at 7:32 P.M., on Tuesday, November 27, 2001.

PRESENT: Roger Kaniarz
Kevin Lindsey
Rosemary Kornacki
Brian Wattles
Ed Bortner
Muriel Rounds
Sucheta Sikdar, High School Rep.

STAFF: Loraine Campbell, Museum Manager
Brian Stoutenburg, Director

ITEM #1 APPROVAL OF MINUTES OF MEETING OF OCTOBER 23, 2001.

MOVED, TO APPROVE THE MINUTES OF THE MEETING OF OCTOBER 23, 2001 AS WRITTEN.

ITEM #2 OLD BUSINESS

A. Church and Parsonage Status:

The Ad Hoc Church Committee received the Phase II report from Gerald Yurk Associates and recommended Option 3: to move the church and parsonage to the east end of the Green and move Troy Hall to the south side on the Green. The Commission members concurred with this choice. Restoring the structures at their present location is not possible as there is not sufficient room within legal setbacks. Option 3 offers the best arrangement of structures on the Green.

ITEM # 1 RECOMMENDATION FOR APPROVAL OF MEMORANDUM TO CITY COUNCIL

Motioned by Bortner
Supported by Kaniarz

MOVED, TO APPROVE THE MEMORANDUM TO CITY COUNCIL, AS AMENDED, IN SUPPORT OF OPTION #3.

Yeas: 5 — Ayes. Lindsey, Kaniarz, Rounds, Bortner, Kornacki,
Abstain: 1 — Wattles

B. Programs:

Many of the Winter Public Programs are already full. The Museum staff is pleased with the new marketing tools they have developed.

School group attendance is down 25%. The Museum intentionally limited the size of groups for field trips as smaller group size improves program quality. The number of school groups visiting the Museum has increased.

Trick or Treating on the Green was successful with 300 attending.

C. Museum Sign:

No report.

D. Gazebo:

The gazebo is erected, however some finish work needs to be done to conform to the blue print specifications. The gazebo will be used during Hanging of the Greens. The structure will be primed and painted in the spring. The contract with Detroit Spectrum Painters is completed and signed.

E. Lead and asbestos abatement:

Lead contaminated soil remediation in the Wagon Shop is completed. The Wagon Shop will be open and functioning for Hanging of the Greens.

F. Review of Photo Usage and Oral History Forms

The forms are still under review by the Legal Department.

ITEM #3 NEW BUSINESS

A. Troy Historical Society Liaison Report:

The Hand and Eye Show was a success. Attendance was down by 1,000. However revenue from booth sales remained excellent and sales at the show were good.

The Historical Society Board remains concerned regarding the cost they continue to incur for utilities at the Church and Parsonage.

B. New Acquisitions:

See attached report.

C. Physical Maintenance and Conservation Plan:

The Museum will request City Council approve \$25,000 available in the current budget to retain the professional services of Gerald Yurk Associates to complete Phase I of the Physical Maintenance and Conservation Plan for the Museum.

ITEM # 4 REPORTS AND COMMUNICATIONS

A. Visitors: No report.

B. Staff:

Loraine will present a session at the 2002 Local History Conference on how the Historical Society has partnered with the City of Troy to develop the Historic Village. Commission members will be invited to attend. The Conference will be held at Wayne State University March 22-24.

C. Commission Members:

There are two persons interested in filling the vacancy on the Commission. Neither has filed their application.

Muriel Rounds is concerned that the 1930s porcelain-topped table currently in Poppleton School is not consistent with the period of the building.

Sucheta Sikdar asked if installing a vending machine on the Green might increase visitation to the Museum. Loraine commented that a vending machine is not consistent with the historic appearance of the Green and that beverages in the historic buildings and near the artifacts would pose a significant problem

Roger Kaniarz asked if fire extinguishers in each building are checked routinely and if staff and volunteers are aware of emergency procedures.

The Troy Historical Commission meeting adjourned at 9:40 P.M.

The next regular meeting is scheduled on Tuesday, January 22, 2002. Kevin Lindsey will take minutes at that meeting.

Respectively submitted,

Loraine Campbell
Museum Manager

The Special/Study Meeting of the Troy City Planning Commission was called to order by Chairman Chamberlain at 7:30 P.M. on Tuesday, November 27, 2001 in the Lower Level Conference Room of the Troy City Hall.

1. ROLL CALL

Present:

Chamberlain
Kramer
Pennington
Wright
Storrs
Littman
Reece
Waller (7:35)
Starr (7:38)

Absent

Also Present:

Mark Miller, Planning Director
Susan Lancaster, Assistant City Attorney
Doug Smith, Real Estate and Development Director
John Abraham, Traffic Engineer
Jordan Keoleian, Student Representative

STUDY ITEMS

2. BOARD OF ZONING APPEALS REPORT

Mr. Storrs stated the petitioner wanted to build a sun room. It was denied because the sun room didn't meet the minimum setback.

Mr. Storrs stated there was another petitioner that had a real large lot and wanted to build a huge garage and, before approval, started building an addition onto the garage. Someone called him on it and the BZA tabled the request.

Mr. Reece stated that the Planning Commission might want to look at the Solar Ordinance and revise it.

Mr. Chamberlain stated that the Solar Ordinance should be reviewed. He stated we should target for March.

3. CURRENT DEVELOPMENT REPORT

Doug Smith, Real Estate and Development Director, stated that IKEA has indicated they are no longer interested in a Troy store. The regional vice-president for the multi-state area transferred to Canada and the new vice-president thought the new store was too expensive.

Mr. Smith also stated that there was a request by City Council five or six weeks ago, for staff to create two new ordinance revisions. The development of the Burton-Katzman/Sterling Bank property, under existing ordinance, permits 166,000 square feet of building and they would like to build 300,000 square feet. Therefore, an unified overlay district is being considered for Downtown Development Authority properties.

Mr. Smith also commented on the Big Beaver School property near Rochester Road and Big Beaver and consideration of a PUD revision is a possible option. The revision would reduce the ten (10) acre minimum size requirement. Management asked the Planning Commission about their opinion regarding the ten (10) acre restriction. The Planning Commission could consider revising the ten (10) acre restriction back to five (5).

Mr. Chamberlain asked how Burton Katzman/Sterling Bank would qualify as a PUD.

Mr. Smith stated his suggestion was, if the PUD is sought for Burton Katzman/Sterling Bank and the adjacent Magna property was part of the project, the ten (10) acre requirement would be met.

Mr. Chamberlain stated a revision wouldn't be needed.

Mr. Smith stated it could be developed as a PUD.

Mr. Reece stated that years ago the Planning Commission looked at the water, sewer, and road capabilities. He asked if anybody was looking these issues.

Mr. Smith stated staff is looking at all of the issues. A great deal of time is spent making sure all the requirements are met.

Mr. Reece stated the sewer capacity cannot be exceeded.

Mr. Smith stated that the intent is to allow transfer of development capabilities under the current zoning ordinance.

Mr. Reece stated there has to be a limit.

Mr. Miller stated that Planning and Zoning fully look at those issues based on the Master Land Use Plan. These properties are not developed at their fullest potential.

Mr. Chamberlain asked what if they tear down Magna and rebuild. If a property builds at the higher density, others will look to do the same.

Mr. Smith stated again, it is an opportunity to try to use the existing property that is underdeveloped. A PUD or unified overlay district will use adjacent property for density calculations. Further, he stated that Management would like the Planning Commission to seriously consider both of these revisions and to take into account existing unique properties.

Mr. Chamberlain stated that on the Burton Katzman/Magna property, the best way to go is transfer the property rights.

Mr. Smith stated deed restrictions have been amended to permit additional development.

Mr. Chamberlain stated that he has a real problem with changing the ordinance or density just to fit a special situation. A PUD is to be applied to larger, unique properties.

Mr. Kramer stated that a PUD requires ten (10) acres and asked Mr. Smith what is the acreage if the development rights were transferred.

Mr. Smith answered eighteen (18) to nineteen (19) acres.

Mr. Kramer stated that if City Council is really serious, they could look at a small tweak in the PUD.

Mr. Miller stated that in Transferring Development Rights, the Planning Commission needs to be careful. A Transfer of Development Rights is usually used for a certain aspect of your community you want to preserve. What are we really preserving and where will density increase.

Mr. Miller asked the Planning Commission why the ten (10) acre requirement was adopted.

Mr. Chamberlain stated it was not a feature that we needed. To do a PUD on a piece of property, we wanted these large sites to do this. It is not a normal development tool.

Mr. Miller commented that it could be used as redevelopment tool.

Mr. Littman stated it could be used for urban renewal.

Mr. Miller commented on the improvements on Livernois and Wattles Roads. He stated that the answer regarding the Livernois and Wattles Road expansion without a full rework of the intersection, is that the Wattles Road improvements were only done as part of the drain improvements.

Mr. Chamberlain asked if there were going to be utility poles.

Mr. Miller stated he needs to research this issue.

Mr. Chamberlain stated that he had asked Mr. Miller to put together an analysis on the PUD for Troy Baptist Church and how it fit our Ordinance. He further stated that it was a very good document and that all should read it.

Mr. Chamberlain further stated that Troy Baptist does not seem to meet the requirements of the PUD. Why are we looking at a PUD, except for the office building component. If we continue down this road, we are still going to make a recommendation to council as to why it's a good or bad idea.

Mr. Miller stated that after the last staff meeting with Troy Baptist, the project is not moving quickly, to the point that the petitioner is not providing a Site Plan with dimensions. The basic Site Plan does not meet the basic Zoning Ordinance requirements. From staff's standpoint, we are not getting the necessary information.

Mr. Chamberlain stated we still have to center on a PUD because whatever we do is going to set a standard for future PUDs.

Mr. Keoleian asked what would be the advantage for Troy Baptist to do a PUD.

Mr. Miller stated a church is not a developer. The church bought a very expensive piece of property and development will help recoup some of the land acquisition costs.

Mr. Waller stated that he thinks that the legal department needs to look at the Federal Law and case law related to religious institutions.

Ms. Lancaster stated that we have to treat churches just like anyone else and she would provide the Planning Commission additional information.

Mr. Storrs stated the PUD analysis is alarming. Did we mislead Troy Baptist and the Robertson Brothers.

Mr. Chamberlain asked if we should notify them. He stated we need to be prepared for ourselves.

Mr. Miller stated that we should explain staff's position and get a full application from them before providing a full analysis. In staff's meeting with them, these points were discussed. Staff explained the City required a unified development. Further, it was asked why couldn't rezoning accomplish the development and build it. The office use is the problem. Staff's main concern at this point is getting a full application from them.

Mr. Chamberlain stated that the Planning Commission kind of gave them the thumbs up on a PUD. Are we wrong in pursuing the PUD with the church.

Mr. Storrs stated they don't meet very many of the requirements.

Mr. Chamberlain stated maybe we aren't interested in them coming in with a PUD.

Mr. Storrs stated that based on staff's analysis, we don't think the requirements are being met.

Ms. Lancaster stated that she doesn't think it should come from the Planning Commission. It should come from Mr. Miller and the Planning Department. Let staff tell them they might want to reconsider.

Mr. Storrs stated that if they sat down and worked through it, they would come to the same conclusion.

Mr. Miller stated staff could state our concern about them not meeting the ordinance requirements and inform them that they need to justify how they do meet the PUD requirements.

MSP Conference

Mr. Wright commented on his attending the big box design session at the conference. He stated that ordinance should include outside signs. He commented on storage ordinance and landscaping requirements. He stated that we should consider maximum parking rather than minimum parking requirements.

Mr. Wright also commented on the session of managing monster homes. A major problem in Birmingham is no setback requirements. Height also seems to be an issue. Further, he commented on the session of Wireless Technologies. He stated that everyone from Troy attended this session and stated that we should expect a lot of new request for towers in the future. He stated that towers are owned by tower companies.

Ms. Pennington commented on her sessions at the MSP conference. Referencing the walkable community session, she commented on all the different ways you can design sidewalks.

Ms. Pennington also stated she attended the session on Wireless Technologies. She further stated that during the session, when Brian Blessing of the Oakland County Road Commission, was the speaker, it was very interesting in how he showed the ways to alleviate traffic situations by connecting neighborhoods and PUDs.

Mr. Waller commented on his sessions at the MSP Conference. He attended the virtual reality session and stated it was very useful to be able to see how things were going to be developed. Further, he commented on the wireless technology session and how interesting he found it to be and how much the market has changed.

Mr. Kramer commented on the sessions he attended at the MSP Conference. He attended the big foot session and commented that they have a different formula in determining height. Birmingham ordinance also included a provision by percentages. Houses = 35%; garages = 15%. It looks like it drives some conventionality into a residential neighborhood. At another session, housing was brought up as an issue on Mackinac Island. That there were not enough people living on the island. A Minister on Mackinac Island decided some low and moderate income housing on the island is necessary to have more year round residents.

Mr. Kramer commented on a 3D study on virtual reality. The City of Birmingham got it for free. Two things that could help us in the future is that all new buildings were designed on CAD.

Mr. Smith stated that if anyone would ever like to see the full model City Graphix prepared for Troy, he would be happy to come in and show it.

Mr. Miller stated Troy Baptist is considering doing a CAD 3D model.

Mr. Waller stated that basic concept is just to use common sense. You don't have to be an expert.

4. DOWNTOWN DEVELOPMENT AUTHORITY REPORT

Mr. Smith noted the reappointment of Nick Muggin, the appointment of Dan McLishe, and consideration of Michelle Hodges, the Executive Director of the Chamber of Commerce.

5. FUTURE LAND USE PLAN

Future Land Use Plan Text

Mr. Chamberlain stated that:

Page 23 – delete proposed

Page 23 – delete Modified Plan Adopted

A formal public hearing should be set up for January.

Transportation Plan

Mr. Chamberlain stated there is a problem with the safety path going into people's backyards.

Mr. Miller stated that this is only a generalized idea.

Mr. Abraham stated it is only a concept.

Mr. Chamberlain stated we have a problem. How do we fix it. It is trespassing.

Natural Features Map

Mr. Chamberlain stated that the Natural Features Map is okay.

Mr. Miller asked if the name should remain Natural Features Plan or should it be changed to Natural Features Map.

Mr. Chamberlain stated it should be Map.

Mr. Reece stated that Natural Features include a lot of flood plains. We should modify to acknowledge flood plains. It is going to become a larger issue.

Mr. Bob Schultz, 883 Kirts, stated that flood plains should be included on the Natural Features Map because mortgages are being tough on this. Flood plains should be provided on this map.

Mr. Miller stated that FEMA Map is not a natural feature, it's a regulation by the Federal government.

Mr. Miller stated there is no interest in adding flood plains on this Natural Features Map. Maybe we should add a note referencing the flood plain information.

Mr. Reece stated that this map excludes the flood plains and we should include a note where they can go to find this information, such as cross-referencing.

Ms. Lancaster stated that cross-referencing would be a good alternative.

6. LAND USE AND ZONING STUDY – Crooks Road at Big Beaver Road

Mr. Miller presented a study area Zoning Map, Master Land Use Plan Map and aerial map. The aerial map included an analysis and comments regarding land use relationships and traffic circulation.

- AND -

7. LAND USE AND ZONING STUDY – Long Lake Road and Dequindre Road

Mr. Miller presented a study area Zoning Map, Master Land Use Plan Map, aerial map and Long Lake Road Construction Plans. The aerial map includes analysis and comments regarding land use relationships and traffic circulation. In addition, reconstruction of Long Lake Road is scheduled for 2002, and is depicted on the construction plan. The Road Commission of Oakland County (RCOC) is proposing improvements to Dequindre Road in 2002; however, the construction plans are not available. The Planning Department will verify the Dequindre improvements and provide the plans at a future Study Meeting

Mr. Miller presented a slide presentation. Mr. Miller's presentation showed some of the site plan and traffic access problems of the two study areas.

Mr. Reece asked about a curb-cut plan.

Mr. Waller stated that we should start thinking about changing our setbacks so the buildings can be closer to the road and locate parking behind the buildings and use cross-access easements.

Mr. Wright stated that the Shell Gas Station may need two drives on Big Beaver.

Mr. Abraham provided an Access Management slide/powerpoint presentation and provided traffic information and crash numbers.

Mr. Chamberlain asked if the times of the accidents are known.

Mr. Abraham stated: 5:00 to 6:00 P.M.; 6:00 to 7:00 A.M.; and 12:00 to 1:00 P.M.

Mr. Smith stated that he talked with the owners of Dennys to try to get shared access. The owners did not want to cooperate.

Mr. Chamberlain stated that we need to look close at the Shell station on the southwest corner and check out the impact on sidewalks. Walgreens has cross-access to the Shell station.

Mr. Storrs asked if we had our wish, how would we redevelop.

Mr. Chamberlain stated with less setback and parking in rear and use a local area plan for redevelopment. He asked Mr. Miller to prepare a synopsis of the Urban Land Institute (ULI) – 10 ways to improve commercial strips.

Mr. Abraham presented additional accident information.

Mr. Wright commented on intelligent traffic signals and asked if they are coordinated.

Mr. Abraham stated they do promote coordinated movements and are computerized systems.

Mr. Kramer asked what's the goal for the Planning Commission.

Mr. Chamberlain stated that at the January Study Meeting, Staff should present solutions to the problems of the two study areas.

Mr. Chamberlain asked Mr. Smith if the Downtown Development Authority (DDA) would still be willing to help out in this project with financial support.

Mr. Smith answered he believed the DDA would help out.

Mr. Chamberlain stated let's go for the long term as well as the short term.

8. SPECIAL USE APPROVAL STUDY

Mr. Miller stated that the Planning Commission is embarking on a review of all Special Uses contained within the Zoning Ordinance. Staff presented a list that is a manageable task for a single meeting. Therefore, a list of residential zoning districts and their Special Uses were provided.

Mr. Chamberlain stated this list is okay; however, we plan on doing this review in sections. The residential districts should protect the people who live there. He asked if anybody had any thoughts on these requirements. Further he stated, the goal is to try and remove some of the unnecessary Special Uses in the Zoning Ordinance.

Mr. Waller commented that 12.30.05 and 10.30.08 should be the same.

Mr. Chamberlain stated we need to try to make each residential district similar.

Mr. Chamberlain asked Mr. Miller to have the Planning Staff review the requirements and put them all in the same order.

Mr. Storrs asked if we really need this much difference in the different residential districts.

Mr. Wright stated they should all be referenced the same.

Mr. Chamberlain commented on 10.30.08 free-standing tower structures and antennas. He stated that we do not want any towers in residential districts. Further, he asked Mr. Miller to research the issue of towers in residential Zoning Districts.

Mr. Kramer asked if zoning can regulate public schools.

Mr. Chamberlain replied we don't want to do that.

Ms. Lancaster stated that most cities have ordinances that regulate public schools, but that there always seems to be some sort of dispute when City's do regulate school districts.

Mr. Chamberlain stated to Mr. Miller that this information is not necessary for the next study session, but more like within six months.

Mr. Miller commented on senior housing in the R-EC Elder Care District. He asked if senior housing should be a principal permitted use in the R-EC District.

Mr. Chamberlain requested that Mr. Miller research the R-EC District.

Mr. Waller stated he would like to make an amendment to the Cluster Homes on Long Lake and Rochester Roads which the Planning Commission approved on November 13, 2001, as follows:

SITE PLAN REVIEW (SP-866) – Proposed River Bend Condominiums, South side of Long Lake, West of Rochester, Section 15.

Moved by: Waller

Seconded by: Littman

RESOLVED, that any changes made other than easements shall be brought back to the Planning Commission for approval.

Yeas: Waller
Chamberlain
Reece
Wright
Littman
Kramer
Pennington
Storrs

Nays: Starr

RESOLUTION APPROVED

Mr. Starr stated his no vote is the result of timing and place of the resolution.

FOR THE GOOD OF THE ORDER

Mr. Littman stated that the Tree Preservation has no enforcement provision.

Mr. Miller stated the intent is not to require preservation of trees. This sets standards if you want to preserve trees.

Mr. Reece stated he saw an Evangelist ad on TV for a Christmas Play at a Troy Church and to call for free tickets. Is this legal.

Ms. Lancaster stated if it is religious, it is very difficult to prohibit.

Mr. Chamberlain asked if there were any regulations in the City of Troy regarding temporary tents used as a permanent structure. He requested Staff to check into this issue.

9. PUBLIC COMMENT
No public comment.

10. MEETING ADJOURNED 10:35 P.M.

Respectfully submitted,

Mark F. Miller AICP/PCP
Planning Director

The Chairman, Ted Dziurman, called the meeting of the Building Code Board of Appeals to order at 8:35 A.M. on Wednesday, December 5, 2001.

PRESENT: Ted Dziurman
Rick Kessler
Bill Need
Rick Sinclair
Frank Zuazo

ALSO PRESENT: Ginny Norvell
Pam Pasternak

ITEM #1 – APPROVAL OF MINUTES – MEETING OF NOVEMBER 7, 2001.

Motion by Nelson
Supported by Zuazo

MOVED, to approve the minutes of the meeting of November 7, 2001 as written.

Yeas: All – 5

MOTION TO APPROVE MINUTES AS WRITTEN CARRIED

ITEM #2 - VARIANCE REQUEST. AMERICAN FREIGHT, 205 PARK, for relief of Chapter 83 to install an electrically charged fence.

Petitioner is requesting relief of the Ordinance to install an electrically charged fence at 205 Park. The site plan submitted indicates the placement of a 10' high electrically charged fence along the boundary lines of this property. Chapter 83, paragraph 3 prohibits the placement of this fence between the building line and Park Street. Chapter 83, paragraph 4, also prohibits the use of an electrically charged fence.

This item first appeared before the Board at the meeting of November 7, 2001 and was postponed to allow the petitioner the opportunity to contact the Crime Prevention Bureau, in order to determine if other options are available.

Dan Davis and Alan Kurzman of American Freight and Bill Mullis of Sentry Security Services, Inc. were present. Alan Kurzman, the Security Manager of American Freight, stated that he had met with Troy Police Officer Jeff Stacey and took him to a company called Yellow Freight so that he could see a similar fence that was already in place. Mr. Kurzman also said that Officer Stacey told him that American Freight had already implemented any safety measures he could recommend.

Chief Nelson stated that he had spoken with Officer Stacey who believes this fence would be an effective deterrent to burglary, but he was also concerned with safety issues for the Police Department and Fire Department. Mr. Kurzman stated that American Freight is more than willing to work with both the Fire and Police Departments to answer any questions and provide any training they might feel would be necessary.

ITEM #2 – con't.

Motion by Nelson

Supported by Need

MOVED, to grant American Freight, 205 Park relief of Chapter 83 to install an electrically charged fence with the following stipulations:

- Installation of the fence will be coordinated with the Fire Marshall.
- Training will be provided for both Police and Fire personnel in order to address any concerns they may have.
- Petitioner will set up training dates with Police/Fire Training personnel.

Yeas: All – 5

MOTION TO GRANT REQUEST CARRIED

ITEM #3 – VARIANCE REQUEST. DAN HEILEMAN, HEILEMAN SIGNS, REPRESENTING ELDER FORD, 777 JOHN R., for relief of the Sign Ordinance to replace a non-conforming sign box with a new sign box of equal size.

Ginny Norvell explained that the petitioner is requesting relief of the Chapter 78 to replace an existing non-conforming sign box with a new sign of equal size. The proposed sign is 33 square feet in size and 16 feet tall. Section 9.01, Table B of the Sign Ordinance now requires that a sign of this height be placed at least 20 feet setback from the ultimate right of way, (95 feet from the section line). The proposal is for the sign to remain at approximately 63 feet from the section line. Section 10.02.01 prohibits replacement of a non-conforming sign.

Dan Heileman, of Heileman Signs, was present and stated they wished to replace the existing sign with a new sign. Petitioner also indicated that they have moved the sidewalk to go around the other existing ground sign and will remove two other ground signs that are on the property.

The Chairman opened the Public Hearing. No one wished to be heard and the Public Hearing was closed.

There are no written objections or approvals on file.

Motion by Need

Supported by Kessler

ITEM #3 – con't.

MOVED, to grant Dan Heileman, Heileman Signs, representing Elder Ford, 777 John R., relief of the Sign Ordinance to replace a non-conforming sign box with a new sign of equal size.

- Variance is not contrary to public interest.
- Variance will not have an adverse effect on surrounding property.

Yeas: All – 5

MOTION TO GRANT VARIANCE CARRIED

ITEM #4 – VARIANCE REQUEST. ACURA OF TROY, 1828 MAPLELAWN, for relief of the Sign Ordinance to add two (2) signs at 1828 Maplelawn.

Ms. Norvell explained that the petitioner is requesting relief to add a ground sign, which would be 81.24 square feet, 12 feet in height and setback 10 feet from the right of way. Section 9.02.05, A of the Ordinance requires a sign that is this size and height to be setback 20 feet from the right of way.

Ms. Norvell also explained that the petitioner is also requesting relief of the Ordinance to add a 36 square foot wall sign. Section 9.02.05, B of the Sign Ordinance limits the size of secondary wall signs to 20 square feet.

Mr. Michael Savoie and Keith Studzinski of Acura were present and stated that basically Acura is changing the colors of their signs and wish all dealerships to be consistent. Mr. Savoie explained that wall sign is not illuminated and the new pylon sign is actually lower in height than the existing sign, however, the base is larger. Mr. Savoie also stated that the new pylon sign will be in line with other signs that have been erected on Maplelawn.

The Chairman opened the Public Hearing. No one wished to be heard and the Public Hearing was closed.

There are no written approvals or objections on file.

Motion by Need
Supported by Zuazo

ITEM #4 – con't.

MOVED, to grant Acura of Troy, 1828 Maplelawn, for relief of the Sign Ordinance to add four (4) signs at 1828 Maplelawn.

- Variance is not contrary to public interest.
- Variance will not create a prohibited use in a Zoning District.
- Variance will not have an adverse effect on surrounding property.

Yeas: All – 5

MOTION TO GRANT REQUEST CARRIED

The Building Code Board of Appeals meeting adjourned at 8:45 A.M.

GN/pp

The Regular Meeting of the Troy City Planning Commission was called to order by Vice-Chairman Littman at 7:30 P.M. on Tuesday, December 11, 2001 in the Council Chambers of the Troy City Hall.

1. ROLL CALL

Present:

Waller
Reese
Littman
Kramer
Pennington
Storrs
Starr

Absent

Chamberlain
Wright

Also Present:

Mark Miller, Planning Director
Susan Lancaster, Assistant City Attorney
Jordan Keoleian, Student Representative
Doug Smith, Real Estate and Development Director

2. MINUTES

Moved by: Reese

Seconded by: Storrs

RESOLVED to approve the November 13, 2001 Planning Commission Regular Meeting Minutes.

Yea:

Reece
Littman
Kramer
Waller
Storrs
Starr

Abstain

Pennington

Absent

Chamberlain
Wright

MOTION APPROVED

3. PUBLIC COMMENTS

There were no public comments

SPECIAL USE

4. PUBLIC HEARING – SPECIAL USE REQUEST (SU-312) – St. Anastasia Catholic Church, West side of John R, North of Hamman, Section 14, R-1C

Mr. Miller stated that Cheryl Whitton, the applicant on behalf of the Archdiocese of Detroit and St. Anastasia Catholic Church, submitted a Special Use Request for the construction of a new rectory, religious educational/gymnasium building and parking lot improvements. The subject property is 9.83 acres in size, within the R-1C Zoning District and is identical in size and shape as the existing church site. A single ingress/egress driveway is proposed with access to John R, with the complete reconfiguration of the parking lot. The original worship building was granted Site Plan Approval in 1969 with a wall required on the west property line. In 1970 the Board of Zoning Appeals granted a variance to the wall requirement on the west property line, and permitted the use of a 4 feet six inch earthen berm in lieu of the wall. Subsequently, the church constructed a rectory, new worship space and parish office that were administratively approved by City Staff.

Mr. Miller further stated that Section 10.30.34 of the Zoning Ordinance stipulates the Special Use conditions for churches within the One Family Zoning Districts. Due to the Zoning Ordinance amendments in July of 2000, there are some clarifications necessary. Paragraphs (E) and (F) require “parking areas” to be setback from residential properties by 50 feet, however, applies only to parking areas approved after July 1, 2000. The subject property had all of the parking areas approved in 1969. While the existing entrance driveway from John R, in the northeast area of the property is within 50 feet from the north property line for approximately 40 feet as measured from the right-of-way of John R, Staff has reviewed this driveway to determine if this is an existing “parking area”. Clearly all traffic is supposed to use this entrance driveway, so it is an integral part of the parking system, yet no parking spaces are provided within 50 feet of the north property line. The petitioner then provided a Site Plan that excludes parking spaces within 50 feet of the north property line, although a maneuvering aisle and loading area are within the 50 feet of the north property line. A 4 feet six inch wall is indicated on the Site Plan to provide a buffer from the proposed maneuvering aisle. It should be noted that the wall will not obscure the loading area.

Mr. Miller further stated that a letter, from an abutting residential property owner at the northeast corner of the subject property, is included in your agenda

package. Generally, the correspondence indicates support for the church expansion. In addition, the residential neighbors would prefer that all parking and loading functions be 50 feet from the church's north property line. Also, it is indicated that the wall not be constructed and the existing vegetation be preserved to serve as a buffer. The wall is indicated on the Site Plan, because the Board of Zoning Appeals has the authority to waive this requirement.

Mr. Miller concluded stating that there appears to be no natural features located on the subject property. Therefore, Staff recommends approval of the Special Use Request and the Site Plan if the petitioner appropriately screens the northeast area of the subject property.

Mr. Littman asked if it satisfies the ordinance even though the aisle is not as the 50 foot setback requires.

Mr. Miller answered that the Zoning Ordinance is not 100% clear, because "parking area" is not defined.

Mr. Storrs asked about the parking areas being there prior to July 2000.

Mr. Miller stated they did exist with the provision of a wall and no setback.

Mr. Storrs commented that there is no allowance for expansion of the parking areas. He further commented that it does not agree with his interpretation of the Zoning Ordinance.

Mr. Littman asked if the existing parking areas were less than 50 feet from the property lines.

Mr. Miller answered each pre-existing parking area was permitted.

Cheryl Whitton, the applicant on behalf of the petitioner, stated they are striving for expansion which will enable the church to enhance spiritual and social needs of the parish.

Ms. Whitton further stated that the parish sent out a letter this past year to the neighbors to attend a meeting that was being held on July 10, 2001. The parish expansion project was explained to the residents that attended the meeting. Also, a model was placed on display and we addressed any concerns at that time. The neighbors were invited to attend a meeting at the parish to review the plans.

Ms. Whitton further stated that they had received an additional letter from a resident stating that the Church has always been a good neighbor. Also, the

parish received a phone call this evening from a concerned neighbor regarding the storage container. After their discussion, this neighbor stated she would support church renovations as long as the storage container is removed when the construction is started.

Ms. Whitton further stated that her interpretation of the existing parking areas would allow expansion to the property lines.

Mr. Littman asked what was the distance of the parking areas from the property lines before and what is proposed.

Ms. Whitton stated that the south side at the eastern end was 15 feet and is now 10 feet. That the northwest corner was 30 feet and is now 13 feet.

Ms. Whitton further stated that the reason for locating the loading dock in that area is because supplies get delivered and stored in the back of the building. It is only for loading and unloading and no parking exists in that area.

Mr. Kramer asked if this was to be a phased construction or would it all occur within the next year.

Ms. Whitton replied that all construction will occur within the next year. The parking lot will start in the summer with the completion by the end of the year or first part of 2003.

Mr. Waller asked about the possibility of a berm behind the property that was the closest neighbor to the loading area. Is there any consideration or room for a berm.

Ms. Whitton stated that they believe there is space for a berm. Some neighbors have stated their preference for natural vegetation rather building a wall. However, she believes that there is enough area for a berm if necessary. The Church wishes to accommodate the neighbors. Right now a wall is shown and a variance will be requested.

Mr. Waller asked if the planning commission has the option to waive the wall and approve a berm.

Mr. Miller answered no, the BZA has the authority to provide wall variances.

Mr. Reece asked about the angle of the loading docks. Couldn't it be rotated to reduce the encroachment about 30 degrees south.

Ms. Whitton stated they we were trying to protect very large evergreen trees in that area. They are probably around thirty (30) years old.

Mr. Keoleian asked about light pollution and would the neighbors be affected.

Ms. Whitton replied that lighting will be directed away from the neighborhood.

Public Hearing.

Bob Bushnell, 1770 Welling Drive, stated he lives on the northwest corner of church property, and he does not have any objections. He opposed a wall on their common property line.

Mr. Waller suggested that Mr. Bushnell write a letter to the Planning Department voicing his concern.

Dave Lakin, 4610 Luisa, stated he was the resident who wrote the letter to the Planning Commission. Mr. Lakin also stated that he carried a letter from some other residents. Further, he understood the Planning Commission does not have the power to waive the wall, but felt the Planning Commission could recommend waiving the wall to the BZA.

Mr. Littman stated we do have a Planning Commission representative on the Board of Zoning Appeals.

Mr. Lakin further stated he found the church to be a real good neighbor and does not oppose their Special Use Request. However, he does have a problem with the proposed wall. He preferred the existing natural vegetation to remain.

Mr. Littman stated that the BZA has the wall waiver authority.

Public hearing closed.

Mr. Waller stated that the ordinance calls for a wall and the alternative from the BZA seems to be a berm. He asked if there is any provision to allow a berm or to just allow the natural vegetation.

Mr. Miller stated that the BZA has the authority to waive the wall requirement. The BZA will work out the necessary buffer.

RESOLUTION

Moved by Waller

Seconded by Starr

RESOLVED, that Special Use Approval, as requested for the St. Anastasia Catholic Church on a 9.83 acre R-1C zoned site, located on the west side of John R Road and north of Hamman, is granted.

Yeas

Littman

Kramer

Pennington

Starr

Waller

Reece

Nays

Storrs

Absent

Chamberlain

Wright

MOTION APPROVED

Mr. Reece asked Ms. Lancaster if she was comfortable with the parking area as shown on the site plan.

Ms. Lancaster replied she was comfortable.

Mr. Storrs stated he does not believe the parking areas meet the ordinance requirements. The City needs to have more consideration of larger churches and their impact on adjacent residential land uses.

RESOLUTION

Moved by Waller

Seconded by Starr

RESOLVED, that Preliminary Site Plan Approval, as requested for the St. Anastasia Catholic Church on a 9.83 acre R-1C zoned site, located on the west side of John R Road and north of Hamman is granted

Yeas

Littman

Kramer

Pennington

Starr

Waller

Reece

Nays

Storrs

Absent

Chamberlain

Wright

MOTION APPROVED

Mr. Storrs stated he does not believe the parking areas meet the ordinance requirements. The City needs to have more consideration of larger churches and their impact on adjacent residential land uses.

REZONING PROPOSALS

5. **PUBLIC HEARING – PROPOSED REZONING (Z-675)** – City of Troy, South side of South Blvd., East of John R Rd., Section 1, R-1D to C-F

Mr. Miller stated that Carol Anderson, Parks and Recreation Director, submitted a rezoning request on behalf of the City of Troy. The request includes six parcels within the R-1D Zoning District and are generally south of South Boulevard and east of John R Road. Subject parcels are to be included in the City's Section 1 Golf Course that will require Site Plan Approval including a recommendation from the Planning Commission and approval by City Council.

Mr. Miller further stated that the northern parcels are currently used as single family residential and vacant. The adjacent land uses include: Flynn Park to the south and east, single family residential to the west, and single family residential in Rochester Hills to the north of South Boulevard.

Mr. Miller further stated that the current Master Land Use Plan designation for the northern parcel is Residential Low Density. The adjacent land use designations include: Open Space City Park to the east and south, Residential Low Density to the west and the City of Rochester Hills located to the north of South Boulevard.

Mr. Miller further stated that the current zoning district classification of the northern parcels are R-1D One Family Residential. The adjacent zoning district classifications include: C-F Community Facilities to the east and south, R-1D One Family Residential to the west and the City of Rochester Hills is to the north of South Boulevard.

Mr. Miller further stated that the southern parcel is currently vacant. The adjacent land uses include: Flynn Park to the west and north, single family residential to the west, and vacant Troy School District property to the south.

Mr. Miller further stated that the current Master Land Use Plan designation for the southern parcel is Open Space City Park. The adjacent land use designations include: Open Space City Park to the north and south, and Residential Low Density to the east and west.

Mr. Miller further stated that the current zoning district classification of the southern parcel is R-1D One Family Residential. The adjacent zoning district classifications include: C-F Community Facilities to the north, and R-1D One Family Residential to the south, east and west.

Mr. Miller concluded stating that the proposed rezoning is consistent with the Master Land Use Plan and is compatible with the adjacent zoning districts and existing land uses. Based upon these findings the Planning Department recommends approval of the subject rezoning request.

Mr. Kramer asked if the City of Troy owns the entire area on the rezoning request.

Mr. Miller answered yes.

Carol Anderson, petitioner for the City of Troy, stated that the City is looking forward to developing this after the rezoning and site plan approval. She further stated that they have met with neighbors discussing the plan and have agreements for the plan with the neighbors.

Mr. Waller stated that the Golf Course will need Site Plan approval. When will that come before us.

Ms. Anderson stated approximately January.

Mr. Kramer asked if the petitioner could comment on why the City needs a second golf course.

Ms. Anderson stated that the existing golf course turns away 100 tee times a day during the peak season.

Mr. Littman asked Doug Smith, Real Estate and Development, if he had any comments.

Mr. Smith stated that the City tried to square off the proposed project by purchasing the school district property. The City wanted to keep a barrier from the golf course.

Public Hearing.

Mr. Pradeep Miashsa, 6526 Shoreline Drive, stated that there are only six (6) houses that are affected by the rezoning. How does it affect the rest of the neighborhood and will there be any change in property values.

Mr. Littman stated that some people find it desirable to live on a golf course.

Mr. Miller commented on what is permitted in the C-F zoning district; one-family residential, cultural and art facilities and churches were permitted in this district. He stated that parking could be the biggest problem. The City should take care when approving the Site Plan request to make sure there are no negative impacts.

Mr. Miashsa commented on bushes and vents behind the houses.

Mr. Miller stated the vents are because of the land fill.

Ms. Anderson stated that those open fields will remain and they may or may not be removed. The City intends to landscape this area. In addition, there will be very few trees on the golf course.

Connie Panuca, 6562 Shoreline Drive, stated that she was at the meeting with Ms. Anderson regarding the golf course and feels that it is a great idea as long as care is taken with the layout of the property. She did not have any opposition and supports the rezoning. A golf course is certainly preferable over the other uses that could be used on the properties.

Public hearing closed.

RESOLUTION

Moved by Pennington

Seconded by Storrs

RESOLVED, that the Planning Commission hereby recommends to the City Council that the R-1D to C-F rezoning request of six City owned parcels, south side of South Boulevard and east of John R Road, in Section 1, be granted.

Yeas

All Present (7)

Nays

Absent

Chamberlain
Wright

MOTION APPROVED

6. PUBLIC HEARING – PROPOSED REZONING (Z-671) – Boys and Girls Club of Troy, Southeast corner of Long Lake and John R, Section 13, R-1C to B-3 & E-P
Mr. Miller stated that the Boys and Girls Club of Troy have resubmitted a rezoning request for their property and facility, 3.4 acres in size, located at the southeast

corner of Long Lake and John R. Current zoning classification is R-1C One Family Residential and the proposed zoning classification is B-3 General Business and E-P Environmental Protection. It should be noted that the application states the property will be used as unknown commercial use in the future. It appears that the rezoning request is for speculative purposes. An Environmental Impact Statement is required when a proposal is intended to enable a development with 50,000 square feet of floor area or greater. The petitioner submitted a schematic site plan with a building of 10,725 square feet of floor area. Therefore, an Environmental Impact Statement is not required.

Mr. Miller further stated that a Special Use Request to establish the Boys and Girls Club of Troy at the subject property was granted by the Planning Commission on December 11, 1979. The club continues to operate at this location. The club is considered principal use permitted in the proposed B-3 zoning classification.

Mr. Miller further stated that the adjacent land uses include: a Seven-Eleven to the north; former and apparently vacated Bethel Baptist Church to the northwest; CVS and one family residential to the west; the Gibson/Renshaw Drain to the east and an acreage one family residential further to the east; and City of Troy's Fire/Police Training Center to the south.

Mr. Miller further stated that the adjacent zoning classifications include: B-3 to the north; C-F to the south; R-1C to the east; and R-1C to the west, however, the CVS site is controlled by a consent judgment.

Mr. Miller further stated that the adjacent Master Land Use Plan designations include: Low Density Residential to the north; Low Density Residential to the south; Low Density Residential to the east; and Low Density Residential to the west. At the May 23, 2000 Planning Commission Meeting, a proposed Master Plan Amendment request from the petitioner was discussed and the amendment request was withdrawn (see enclosed correspondence and minutes). The subject property was also discussed during the Master Plan/Future Land Use Plan review and update agenda item on January 23, 2001 at Planning Commission Special /Study Meeting. The subject property was discussed in the context of the overall update of the Master Land Use Plan. The Planning Commission considered alternative land use directions for the southeast quadrant of Long Lake and John R. Consideration to amending the subject property to Community Facilities or Medium Density Residential was noted (see enclosed minutes). The Planning Commission is currently in the process of amending the Master Plan/Future Land Use Plan and indicates Low Density Residential for the subject property.

Mr. Miller further stated that at the August 14, 2001 Planning Commission meeting a rezoning request for B-2 Community Business was recommended for approval (minutes enclosed). After the Planning Commission action, the

petitioner discussed the issue of the 75 feet required front yard setbacks from John R and Square Lake Roads with City Staff. Taking into consideration the 75 feet setback requirement and the regulated floodplain and floodway (map enclosed) on the subject property, there appears to be limited buildable area.

Petitioner then indicated the desire to increase potential buildable area and maintain the possible use of drive-up service windows and facilities. Therefore, consideration of the B-1 Zoning District would not meet the petitioners needs. Staff then recommended that application of the E-P Environmental Protection Zoning District be considered along the Gibson/Renshaw Drain to serve as transition zone to the existing residential areas to the east.

Mr. Miller further stated that the Staff clearly recognizes the subject property and adjacent areas are designated as Low Density Residential on the Master Land Use Plan. However, the land use and zoning analysis considers existing land uses and zoning patterns. Directly to the north across Long Lake Road is an existing B-3 Zoning District with a Seven Eleven, animal hospital and day care center. Directly to the west across John R Road there is an existing R-1C Zoning District with a CVS drug store with a drive-up facility, that was part of a consent judgment. Directly to the south is an existing C-F Community Facility Zoning District with the City's Fire/Police Training Center. An example of the negative impacts related to future residential development, a site inspection of the Fire/Police Training Center indicated that the common property line, with the subject property, there is a parking lot that does not have a buffer. While the CVS drugstore and Seven Eleven also contribute negative impacts to any future residential development. Based upon these existing land uses and zoning districts, it appears to be unreasonable to expect residential development on the subject property.

Mr. Miller concluded stating that based upon the existing land use and zoning district patterns staff recommends approval of the rezoning request. The E-P Zoning District, which is part of the rezoning request will provide a transition zone and barrier from the encroachment of non-residential uses to east. In addition, Staff recommends careful consideration of any Special Use requests that may occur in the future because the potential of incompatible land uses.

Mr. Littman stated that a big concern is Bethel Baptist across the street. If someone were to buy that and put in a request for B-3 zoning to match this, we would then be hard pressed to defend keeping it residential.

Mr. Miller stated that he had heard from Mr. Smith that another church was interested in that location.

Mr. Smith stated that Bethel Baptist did sell to another church.

Numerous discussions followed.

Mr. Storrs stated that it seems to him that we shouldn't go away from the residential zoning. With the demand for condominiums, the drain could be considered an amenity. Then we wouldn't get into the problem of the church across the street.

Mr. Kramer stated he was on the same side of the fence as Mr. Storrs, for example, the condominiums at Coolidge and Maple. This site is surrounded by commercial to the west and south.

Frank Kotcher, petitioner, apologized to the Planning Commission for asking them to revisit this rezoning request. Further, he stated that they are currently looking to purchase some Troy School District property to build a new Boys and Girls Club. He commented on why they need the Planning Commission's recommendation for a B-3 zoning. He stated that previous recommended approval of the application for a B-2 zoning required a 75 foot setback while B-3 would require a 40 foot setback.

Public hearing opened and closed.

Mr. Reece stated that it was premature to rezone the subject property until we find out what other uses are possible.

RESOLUTION

Moved by Storrs

Seconded by Kramer

RESOLVED, that the Planning Commission hereby recommend to City Council that the request for the R-1C to B-3 and E-P rezoning of a 3.4 acre parcel at the southeast corner of Long Lake Road and John R Road be denied, based on the following:

1. Request is not consistent with the Master Lane Use Plan.
2. Provides the increased potential for non-residential uses in the general area.
3. The subject property is planned for non commercial uses.

Yeas

Storrs
Starr
Reece
Kramer

Nays

Waller
Pennington
Littman

Absent

Chamberlain
Wright

MOTION APPROVED

Ms. Pennington stated that she agrees with the Planning Director that this area is currently B-3 zoning and the subject property is consistent.

Mr. Waller agreed with Ms. Pennington and added the E-P district is a good measure to protect encroachment of non-residential land uses to the east. The corner is not desirable for residential development.

Mr. Littman stated he also agrees with Ms. Pennington and Mr. Waller and further commented that existing B-3 land uses direct the subject property.

7. PUBLIC HEARING-PROPOSED REZONING (Z-88) – Jax Car Wash, South side of Maple Rd., East of Coolidge Rd., Section 32, B-3 to H-S

Mr. Miller stated that Bruce Larson from the Oscar W. Larson Company submitted a B-3 to H-S rezoning application on behalf of the existing Jax Car Wash. Subject property is located on the south side of Maple Road and east of Coolidge Road and located on 0.75 acre parcel. The intended purpose of the rezoning is to install gasoline pumps at an existing car wash and make the existing auto wash a conforming use. On October 16, 2001 the Board of Zoning Appeals denied the petitioner's request to expand the nonconforming use to allow gasoline pumps (letter and minutes enclosed).

Mr. Miller further stated that the current use of the subject property is an auto wash without fuel sales. The adjacent land uses include: New China Restaurant to the east of the site; an industrial building to the south of the site; Enterprise Rent-a-Car to the west of the site, and a retail center and office building north of Maple Road.

Mr. Miller further stated that the current Master Land Use Plan designation for the subject property is Community Service Area Commercial. The adjacent land use designations include: Community Service Area Commercial to the east, west and north, and light industrial to the south.

Mr. Miller further stated that the current zoning district classification of the subject property is B-3 General Business. The adjacent zoning district classifications include: B-3 General Business to the east and west of the site, M-1 Light Industrial to the south of the site, and B-2 Community Business and O-1 Low Rise Office north of Maple Road.

Mr. Miller further stated that Section 23.40.00 & 01 & 02 & 03 of the Zoning Ordinance states that the H-S Highway Service District may be applied when the application of the classification is consistent with the intent of the Master Land

Use Plan and land use policies of the City, and therefore may be used on a limited basis involving the following types of areas:

1. Areas indicated on the Master Land Use Plan for Non-Center Commercial use.
2. Areas within broader areas generally designated for Light Industrial use, where the City has established, through rezoning, areas to provide commercial and service uses for the surrounding Light Industrial area.

Mr. Miller concluded that the proposed rezoning appears to be consistent with the Master Land Use Plan and is compatible with the adjacent zoning districts and existing land uses. Based upon these findings, the Planning Department recommends approval of the subject rezoning request.

Mr. Kramer stated that 25 years ago when we talked about H-S, it was to be the major intersections in Troy. It was set up basically 25 years ago. Now gas stations became banks and the banks have become pizza places. If the car wash is non-conforming, I believe there are a number of intersections that would be good for H-S zoning. Shouldn't we be discouraging this non-conformance use. Maybe there is a better location for a car wash.

Mr. Miller stated that the locational standards in the Zoning Ordinance specifically states the H-S be applied in areas where commercial and service uses provide retail opportunities for industrial uses. The Zoning Ordinance provides a locational standard which is not provided for most of the zoning districts.

Mr. Kramer asked that the Planning Commission encourage a better site plan.

Mr. Bruce Miles, petitioner, stated that he was the previous owner of the company in 1998. He stated that the company that bought the auto wash from him did not have the funds to meet the new government standards and had the gas tanks removed. Gas is a big drawing card in our business. This is why we are requesting that the tanks be put back in.

Mr. Storrs asked what led you to buy the business back.

Mr. Miles stated that the company that owned it went bankrupt.

Mr. Storrs asked Mr. Miles if he knew there was an opportunity to get gas back in there when you repurchased.

Ms. Pennington asked how many pumps were previously at this location.

Mr. Miles stated there were four (4); however, they plan to install only two (2) at this time. The pumps will be placed in the same location on the property.

Mr. Reece asked if there was gas at all his other locations.

Mr. Miles stated not all have gas but many do have gas.

Mr. Littman asked if this does go forward, please work hard to create a safe circulation pattern as well as some careful work with those driveways.

Public hearing opened and closed.

Mr. Starr commented on concern for zero lot line. Look at Rochester Auto Wash, that has a zero lot line.

RESOLUTION

Moved by Waller

Seconded by Storrs

RESOLVED, that the Planning Commission hereby recommends to the City Council that the B-3 to H-S rezoning request of 0.75 acres south side of Maple Road and east of Coolidge Road, be granted.

Yeas

Reece

Littman

Waller

Pennington

Storrs

Starr

Nays

Kramer

Absent

Chamberlain

Wright

MOTION APPROVED

Mr. Kramer stated that expansion of this use is a detriment to the traffic in this area.

SITE PLAN

8. SITE PLAN REVIEW - CUSTER ESTATES SITE CONDOMINIUM, North of Long Lake and East of John R, Section 12, R-1C

Mr. Miller stated that Seretek, Inc. submitted a Site Plan for the proposed Custer Estates Site Condominium. The Subject property is part of lot 13 of Eyster's John

R. Acres Subdivision, 0.727 acres, within the R-1C Zoning District. The proposed site condominium will include two (2) units and an extension of Custer Drive, a public road, from Long Lake Meadows No. 3 Subdivision. It appears the subject property is a remaining piece of property after lot splits, due to it's unusual shape.

Mr. Miller further stated that stormwater detention will occur within an existing basin for the Long Lake Meadow Subdivisions. The Natural Features Map indicates woodlands on the subject property. Staff has included a 'plat of exception' that was prepared when Long Lake Meadows No. 3 Subdivision was approved.

Mr. Miller concluded that all Zoning Ordinance requirements have been met and the Planning Department recommends approval of the site plan.

The neighbor at 2221 Custer, stated that he is the owner of lot 135 of Long Lake Meadows. He stated that the City should stop circumventing the State Law. He further stated that he wants the houses to stay in conformance and wants construction in a timely and quality manner. He stated there were delays in construction phases previously.

Mr. Terrence, petitioner, stated that there were legitimate delays at that time.

RESOLUTION

Moved by Kramer

Seconded by Waller

RESOLVED, that the Planning Commission hereby recommends to the City Council that the Preliminary Plan as submitted under Section 34.30.00 of the Zoning Ordinance (Unplatted One-Family Residential Development) for the development of a One-Family Residential Site Condominium, known as Custer Estates Site Condominium, located north of Long Lake Road and east of John R Road be approved.

Yeas

All present (7)

Nays

Absent

Chamberlain
Wright

MOTION APPROVED

RESOLUTION

Moved by Reece

Seconded by Starr

RESOLVED, that Gary Chamberlain and Wayne Wright be excused from attendance at this meeting.

Yeas All Present (7)

Absent: Chamberlain
Wright

MOTION APPROVED

MEETING ADJOURNED 9:15 P.M.

Respectfully submitted,

Mark F. Miller
Planning Director

The Chairman, Christopher Fejes called the meeting to order at 7:30 P.M., on Tuesday, December 18, 2001.

PRESENT: Kenneth Courtney
Christopher Fejes
Marcia Gies
Michael Hutson
Matthew Kovacs
Mark Maxwell
Walter Storrs

Also Present: Mark Stimac
Bob Davisson
Pam Pasternak

ITEM #1 – APPROVAL OF MINUTES OF MEETING OF NOVEMBER 20, 2001

Motion by Courtney
Supported by Gies

MOVED, to approve the minutes of the meeting of November 20, 2001 as written.

Yeas: 7 – All

MOTION TO APPROVE MINUTES AS WRITTEN CARRIED

ITEM #2 – RENEWAL REQUESTED. WRC PROPERTIES, INC., 888 W. BIG BEAVER, for relief of the Zoning Ordinance to maintain a 4588 square foot habitable space in the parking garage.

Mr. Stimac explained that the petitioner is requesting renewal of relief granted by this Board to maintain an area in the parking garage as habitable space. This habitable space results in a gross building area for this site of 334,588 square feet. Section 26.70.00 of the Zoning Ordinance limits the building area on this site to no more than 330,000 square feet. Relief has been granted on a yearly basis since 1980, because the petitioner has indicated that at sometime in the future they would not need or require this additional space. In December 2000, this variance was granted for a period of one year because the petitioner had indicated that they wished to make the space more appealing for future tenants. Conditions remain the same and we do not have any complaints or objections on file.

Mr. James Jonas of Apex Management was present and informed Mr. Stimac that the owner of 888 W. Big Beaver is now 888 W. Big Beaver, Associates, L.L.C. Mr. Jonas explained that this space was used as an evaluation center and is currently vacant. Mr. Jonas went on to say that this area is rented in conjunction with other office space in the building and is not used for storage space or office space.

Motion by Maxwell
Supported by Kovacs

ITEM #2 – con't.

MOVED, to grant 888 W. Big Beaver Associates, L.L.C., a three-year (3) variance for relief of the Zoning Ordinance to maintain a 4588 square foot habitable space in the parking garage.

- There are no complaints or objections on file.
- Variance is not contrary to public interest.

Yeas: All – 7

MOTION TO GRANT VARIANCE FOR THREE (3) YEARS CARRIED

ITEM #3 – RENEWAL REQUESTED. HELLER MACHINE TOOLS, 1225 EQUITY DRIVE, for relief of the Zoning Ordinance to maintain a temporary tent structure at the rear of the existing building.

Mr. Stimac explained that the petitioner is requesting renewal of relief granted by this Board to maintain a temporary tent structure at the rear of their building to be used as a temporary storage building. This request first appeared before the Board at the meeting of October 17, 2000. The petitioner was granted a variance at that time, with the stipulation that the tent would be removed by February 2002. In October 2001, the Building Department received a written request asking that this variance be extended until November 2002. Mr. Stimac also noted that the petitioners have filed plans with the planning department for an addition to their building and will appear on the January 2002 agenda. Conditions remain the same and we do not have any complaints or objections on file.

Mr. Joseph Niman, Jr., Operation manager for Heller Machine Tools was present and stated that they have applied for site approval for an addition to their building, and they were hoping that the expansion would be completed by July 2002. Mr. Niman went on to say that the tent is at the back of the property and is out of view.

Motion by Courtney
Supported by Gies

Moved, to grant Heller Machine Tools, 1225 Equity Drive relief of the Zoning Ordinance to maintain a temporary tent structure at the rear of the existing building.

- Tent will be removed by November 2002.
- There are no complaints or objections on file.
- Variance is not contrary to public interest.

Yeas: All – 7

MOTION TO GRANT REQUEST UNTIL NOVEMBER 2002 CARRIED

ITEM #4 – RENEWAL REQUESTED. COMMUNITY BOWLING CENTERS, 1950 E. SQUARE LAKE, for relief of the Zoning Ordinance to maintain a 6' high earth berm in place of a 6' high masonry-screening wall along the west property line.

Petitioner is requesting renewal of a variance granted by this Board to maintain a 6' high earth berm in lieu of the 6' high masonry-screening wall required at the west property line which abuts residential zoning. This variance has been granted on a yearly basis since 1977, primarily because the adjacent residential property is used as a Church. In January 1998 this Board renewed this variance for three (3) years; unfortunately the Building Department did not notify the petitioner in January 2001 regarding renewal of this variance. To date, conditions remain the same and there are no complaints or objections on file.

Mr. Riley Johnson of Community Bowling Centers was present and stated that this area is kept in a natural state and he wishes to keep it this way rather than add a wall.

Mr. Fejes stated that he is very concerned because the area is not kept clean and free of debris. Mr. Johnson replied that the area will be cleaned up and kept clean. Mr. Fejes went on to say that he likes the look of a natural barrier, but believes the site can be kept much cleaner.

Motion by Hutson
Supported by Courtney

MOVED, to grant Community Bowling Centers, 1950 E. Square Lake, relief of the Zoning Ordinance to maintain a natural setting in place of a 6' high masonry-screening wall along the west property line until December 2002.

- Area will be cleaned up and kept clean of debris.
- Variance has been granted since 1977, and there are no complaints or objections on file.
- Variance is not contrary to public interest.

Yeas: All – 7

MOTION TO GRANT VARIANCE UNTIL DECEMBER 2002 CARRIED

ITEM #5 – RENEWAL REQUESTED. SIEMENS AUTOMOTIVE, 4685 INVESTMENT DR., for relief of the Zoning Ordinance to maintain a 3'6" high landscaped berm along the west side of 4685 Investment, where a 6' high decorative masonry screen wall is required.

The Chairman moved this item to the end of the Agenda, Item #8, to allow the petitioner the opportunity to be present.

Mr. Hutson excused himself from hearing Item #6, as Mr. and Mrs. Valente are clients of his.

ITEM #6 – VARIANCE REQUESTED. MR. & MRS. TONY VALENTE, 132

ASPINWALL, for relief of the Ordinance to maintain an addition to an attached garage that exceeds the maximum allowable square footage requirement.

Mr. Stimac explained that the petitioners are requesting relief of the Ordinance to maintain an addition to a detached garage. The application submitted indicates a 480 square foot addition has been built to an existing 1200 square foot detached garage, resulting in a 1680 square foot building. This addition was constructed without first obtaining a building permit. Section 40.57.04 limits the size of all accessory buildings on a parcel of land to 600 square feet or one-half the ground floor area of the main building whichever is greater. The house footprint is 2145 square feet. As such, accessory buildings are limited to 1073 square feet on this site.

This item first appeared before this Board at the meeting of November 20, 2001 and was postponed to allow the petitioner the opportunity to bring in a proposal for screening and to work with his neighbor to determine if a viable solution could be found to the satisfaction of both parties. The Building Department has spoken with the petitioner and the neighbor to the west and is proposing a screening plan along the west line of the petitioner's property. At this time the petitioner does not know if he will be doing any outside storage of vehicles or lawn equipment behind the building. It is the Building Department's recommendation that if the Board does approve the request, that it be stipulated that the screening extend at least to (or possibly 10'-20' beyond) the northern limit of the building or any outside storage. A site sketch, prepared by the Building Department, is enclosed for your reference. A copy of this plan has been provided to the petitioner and the adjacent property owner.

Also, postponing the item was to allow the Building Department to inspect the site and determine the height of the existing building. Mr. Stimac determined that the average roof height of this structure is 13' – 5 ½ ". A sketch showing the existing building height is also enclosed for your reference. With regards to the shed building, the petitioner has indicated that he will be moving the building off the site.

Mr. and Mrs. Valente were present and stated that they wished to keep their property as clean as possible and did not have a problem with adding the extra screening or fencing.

Mr. Maxwell stated that after looking at the property, he is concerned about the size of the building and believes that it looks almost like a commercial building, rather than a residential garage. Mr. Maxwell also expressed concern about the fact that the neighbor on the east side of the property is not provided any additional screening. Mr. Maxwell also pointed out that due to the fact that the variance stays with the property, even though it is not used for commercial purposes now, it could be used for commercial purposes with a new owner.

ITEM #6 – con't.

Mr. Maxwell also asked Mr. Valente if he could put this structure in a different location on his property. Mr. Valente stated that the reason they put the structure here was because it was hidden from view. Mr. Maxwell stated that he would want extra plantings on the east side of the property as well as the west side. Mrs. Valente stated that they plan on doing extra plantings. Mr. Maxwell also said that he thinks that the structure could be put in another area of the lot.

Mr. Courtney asked if the original structure met the requirements of the Zoning Ordinance. Mr. Stimac stated that a Building Permit was obtained for a garage that complied with the Ordinance; however, the structure that was built was slightly larger than the proposed plan.

The Chairman opened the Public Hearing.

Mr. Karpov, 154 Aspinwall was present and stated that when he came to the meeting in November, he left with the understanding that Mr. Valente would come and talk to him regarding a compromise and equitable solution for both neighbors. Mr. Karpov went on to say that Mr. Valente called him once but that they have not had any other contact. Mr. Karpov also stated that he was very disappointed with the lack of response from Mr. Valente and the Building Department, and that he is now asking the Board to deny Mr. Valente's request for a variance. Mr. Karpov does not believe that Mr. Valente has presented a hardship with the land and that by adding the addition to the garage, there will be an increase in the amount of noise and traffic in the area. Mr. Karpov does not believe that any compromise can be made at this point.

Mr. Kovacs asked Mr. Karpov if he would be happy with the variance request if extra screening were provided. Mr. Karpov stated that at this point he is totally against the variance request, due to the lack of trust that has developed between the neighbors. Mr. Karpov also went on to say that he believes that this addition will create a commercial look to the area rather than residential.

No one else wished to be heard and the Public Hearing was closed.

There are four (4) written approvals on file. There are two (2) written objections on file.

Motion by Courtney
Supported by Maxwell

MOVED, to grant Mr. and Mrs. Tony Valente, 132 Aspinwall, relief of the Ordinance to maintain a 1200 square foot garage that exceeds the maximum allowable square footage allowed on the property.

- Shed must be removed.
- Variance is for existing garage only.

ITEM #6 – con't.

Yeas: 6 – Storrs, Courtney, Fejes, Gies, Kovacs, Maxwell

Excused: 1 – Hutson

MOTION TO GRANT VARIANCE FOR ORIGINAL STRUCTURE CARRIED

Motion by Courtney

Supported by Maxwell

MOVED, to deny the request of Mr. and Mrs. Tony Valente, 132 Aspinwall for relief of the Zoning Ordinance to maintain an addition to an existing garage that exceeds the maximum allowable square footage requirement.

- Petitioner failed to prove a hardship.
- This variance would be contrary to public interest.
- This request would have an adverse effect on surrounding property.

Yeas: 6 – Courtney, Fejes, Gies, Kovacs, Maxwell, Storrs

Excused: 1 – Hutson

MOTION TO DENY REQUEST CARRIED

ITEM #7 – VARIANCE REQUESTED. MR. & MRS. THOMAS GORMAN, 3811 EASTBOURNE, for relief of the rear yard setback to construct a master bedroom addition.

Mr. Stimac explained that the petitioners are requesting relief of the Zoning Ordinance regarding the rear yard setback to construct an addition to their home. The site plan submitted indicates that the proposed master bedroom addition would result in a 30.19' rear yard setback. Section 30.10.02 of the Zoning Ordinance requires a 45' minimum rear yard setback in the R-1B Zoning District.

Mr. Kevin Hart, the Architect for Mr. and Mrs. Thomas Gorman, and Mr. Thomas Gorman were present. Mr. Hart stated that the Gorman's home is 1800 square feet and they are looking to expand the master bedroom. Mr. Hart also stated that they had determined that this would be the only location that they could add on to the home and still keep the home in line with other homes in the area. Mr. Hart went on to say that they had spoken with the neighbors, as well as the Homeowner's Association and no one objected to this request.

Mr. Hutson asked what the hardship was and stated that he felt that this variance request was a very large one. Mr. Hutson also indicated that he felt that the petitioner could expand his home in another location. Mr. Hutson was concerned that this request would set a precedent for other homes in the area. Mr. Hart pointed out that they felt that this expansion would be in keeping with the "fabric" of the neighborhood. Mr. Gorman stated that he and his wife liked everything about their home, with the

ITEM #7 – con't.

exception of the size of the master bedroom. Mr. Gorman went on to say that his home has three bedrooms and one and one-half bathrooms, and they wish to expand the master bedroom and bath to give his wife more space. Mr. Gorman also said that they like the fact that their home is a ranch and do not wish to add a second story.

Mr. Maxwell asked what would happen if the variance request was not granted, and Mr. Gorman stated that he would probably cancel the project. Mr. Maxwell also said that he thought that the addition could go on the north side of the house and would not encroach into the setbacks as much. Mr. Gorman stated that the garage is on the north side of the house, and he did not wish to add a larger bedroom on that side. Mr. Gorman also said that he feels that an addition on this side of the house would give the home a jagged appearance.

The Chairman opened the Public Hearing. No one wished to be heard and the Public Hearing was closed.

There is one written approval on file. There are no written objections on file.

Motion by Maxwell
Supported by Hutson

Moved, to postpone the request of Mr. and Mrs. Thomas Gorman, 3811 Eastbourne, for relief of the rear yard setback to construct a master bedroom addition until the next meeting of January 15, 2002.

- Tabling will allow the petitioner the opportunity to determine what other options are available.
- Tabling will allow the petitioner to explore the possibility of adding on to his home on the north side of the property.

Yeas: All – 7

MOTION TO POSTPONE REQUEST UNTIL MEETING OF JANUARY 15, 2002
CARRIED

ITEM #8 (ITEM #5) – RENEWAL REQUESTED. SIEMENS AUTOMOTIVE, 4685 INVESTMENT DR., for relief of the Zoning Ordinance to maintain a 3'6" high landscaped berm along the west side of 4685 Investment, where a 6' high decorative masonry screen wall is required.

Mr. Stimac explained that the petitioner is requesting renewal of a variance granted by this Board for relief to maintain a 3'6" high landscaped berm along the west side of the site where a 6' high decorative masonry screen wall is required. This item last appeared before the Board at the meeting of December 2000 and was granted a one (1) year variance to allow the petitioner to add additional plantings and to allow the

ITEM #8 – con't. (ITEM #5)

residents to determine if the additional plantings would provide the extra screening requested. The Building Department has received notice from the Parks and Recreation Department stating that they feel that the extra plantings far exceed the requirements of the residents. To date, conditions remain the same and there are no complaints or objections on file

Motion by Courtney
Supported by Gies

MOVED, to postpone the request of Siemens Automotive, 4685 Investment, Dr., for relief of the Zoning Ordinance to maintain a 3'-6" high landscaped berm along the west side of 4685 Investment, where a 6' high decorative masonry screen wall is required until the meeting of January 15, 2002.

- To allow the petitioner the opportunity to be present.

Yeas: 6 – Fejes, Gies, Hutson, Kovacs, Maxwell, Courtney
Nays: 1 – Storrs

MOTION TO TABLE REQUEST UNTIL MEETING OF JANUARY 15, 2002 CARRIED.

Mr. Storrs introduced Cindy Pennington as a possible candidate for the Board of Zoning Appeals in the future.

The Board of Zoning Appeals meeting adjourned at 9:00 P.M.

MS/pp

PRESENT: David J. Eisenbacher
Jacques O. Nixon
Marjorie A. Biglin

STAFF: John M. Skeens, Education Coordinator/Museum

ABSENT (EXCUSED): Kevin Danielson
Paul C. Lin
Dorothy Scott

Due to a lack of a Quorum, this meeting was canceled.

The next regular meeting is scheduled for Tuesday, January 15, 2002 at 7:30 PM at the Troy City Hall in conference room C.

Sincerely

John M Skeens
Education Coordinator/Museum

Advisory Committee for Senior Citizens
Minutes of January 3, 2002

Present: David Ogg, Member Steven Banch, Member
Jo Rhoads, Member Ed Forst, Member
Merrill Dixon, Member Bill Weisgerber, Member
Lawrence Jose, Member Marie Hoag, Member
Carla Vaughan, Staff

Excused: Jane Crowe

Absent: None

Visitors: None

Approval of Minutes: Motion by Jo Rhoads, supported by Marie Hoag that the minutes of December 6, 2001 be approved as submitted. Ayes: All Nays: None MOTION CARRIED.

Old Business:

Lunch Program: Motion by Merrill Dixon, supported by Jo Rhoads, to form a temporary sub-committee to make recommendations to the Advisory Committee for Senior Citizens about the lunch program. Ayes: 7, Nays, 1. MOTION CARRIED. Mr. Dixon asked Jo Rhoads to chair this committee and she accepted. The committee will meet, and she will have a report for the February meeting.

Suggestion Box: There were no suggestions this month. Mr. Dixon suggested that it may be confusing since there is also a suggestion box at the front of the building and in the newsletter. The Committee decided to discontinue having a suggestion box strictly for the Advisory Committee. They would like to have two suggestion boxes at the “new” Community Center, one at the front of the building and one in the senior area, and they would like Carla to make copies of all suggestions pertaining to seniors and bring them to the meeting each month. Carla will see that the suggestion boxes are in place at the new Community Center.

New Business:

Tour of Building: The Committee took a tour of the “new” Community Center. There were questions about when the open house and dedication would be. Carla reported that there would be both, but the dates were not yet set. Mr. Dixon commented that committee members would be willing to participate. Mr. Weisgerber would like to know the duration of the contract for the café. Carla will find out.

Census Data: Carla distributed 2000 census data, as requested by Mr. Weisgerber. A discussion was held about how to reach more seniors. Steven Banch suggested a one-time mailing to all seniors. Carla will see if she can obtain a mailing list, etc, and report back at the February meeting.

Other:

Member Comments: Bill Weisgerber made a motion, supported by Marie Hoag, that the Committee send a letter to the Advisory Committee for Persons with Disabilities stating that the Advisory Committee for Senior Citizens supports Mrs. Sura's suggestion to seek grants to pay for Community Center discounts. Ayes: 8, Nays: 0. MOTION CARRIED.

David Ogg reported on low-interest home renovation loans available through the Oakland County Home Improvement Program – phone 888-350-0900, ext. 80493. Carla reported that she does put information on that program in the newsletter from time to time.

Parks and Recreation Report: No report. There was no meeting in December.

Troy Medi-Go *Plus* Report: Jo Rhoads reported the Medi-Go has an office at Niles School and will be moving their office to the Community Center when Phase II opens.

Nutrition Report: There were **1395** meals served on **20** days at the Troy Community Center in **November**. The average donation was **\$1.84**. **1377** homebound meals were delivered.

The meeting was adjourned at 12:05 p.m.

Respectfully submitted,

Carla Vaughan
Secretary

A meeting of the Troy Election Commission was held Thursday, January 3, 2002, at City Hall, 500 W. Big Beaver Road. Assistant City Manager/ Finance and Administration Lamerato called the Meeting to order at 6:00 P.M.

Roll Call: **PRESENT:** David Anderson, Timothy Dewan, City Clerk Tonni Bartholomew
 ABSENT: None
 ALSO PRESENT: Deputy City Clerk Barbara Holmes

Minutes: Regular Meeting of November 20, 2001

Resolution # EC-2002-01-01

Motion by Dewan, seconded by Anderson, CARRIED UNANIMOUSLY: To approve the Minutes of November 20, 2001, as submitted.

Approval of Precincts and Polling Locations:

City Clerk Bartholomew presented the proposed precinct boundaries and polling locations to the Commission. Ms. Bartholomew reviewed the proposal and noted that it would be placed before City Council as a preliminary item at their next meeting on January 7, 2002 and again on January 14, 2002 for final action.

Resolution # EC-2002-01-012

Motion by Anderson, seconded by Dewan, CARRIED UNANIMOUSLY: To recommend the proposed precinct boundaries and polling locations to City Council as submitted by the City Clerk.

Adjournment: The meeting was adjourned at 6:40 PM.

Tonni L. Bartholomew, Chair
City Clerk

DATE: JANUARY 2, 2002

TO: John Szerlag, City Manager
FROM: Mark Stimac, Director of Building & Zoning
SUBJECT: Permits issued July through December 2001

	NO.	VALUATION	PERMIT FEE
<u>INDUSTRIAL</u>			
Fnd./Shell New	1	\$490,000.00	\$3,570.00
Completion (New)	5	\$3,083,000.00	\$17,952.90
Tenant Completion	1	\$400,000.00	\$2,397.50
Accessory Structure	1	\$40,000.00	\$407.50
Add/Alter	34	\$6,520,344.00	\$42,412.55
Temp. Office Trailer	2	\$2,000.00	\$147.00
Repair	1	\$13,285.00	\$262.00
Sub Total	45	\$10,548,629.00	\$67,149.45

<u>COMMERCIAL</u>			
Shell New	1	\$5,000.00	\$340.00
Fnd./Shell New	1	\$600,000.00	\$5,245.50
New Less Tenant	1	\$1,000.00	\$230.00
Completion (New)	2	\$1,863,420.00	\$10,722.00
Completion Less Tenant	1	\$3,300,000.00	\$18,524.50
Tenant Completion	31	\$5,912,250.00	\$43,358.95
Add/Alter	106	\$9,834,688.00	\$72,415.05
Temp. Office Trailer	1	\$5,000.00	\$170.25
Wall	1	\$4,000.00	\$121.00
Kiosk	2	\$500.00	\$50.00
Sub Total	147	\$21,525,858.00	\$151,177.25

<u>RESIDENTIAL</u>			
New	60	\$9,484,536.00	\$111,734.20
Add/Alter	203	\$4,104,919.00	\$46,820.60
Garage/Acc. Structure	46	\$401,493.00	\$7,616.00
Pool/Spa/Hot Tub	32	\$372,264.00	\$5,420.00
Ent. Wall/Masonry Fence	2	\$41,500.00	\$430.00
Repair	8	\$100,887.00	\$1,595.00
Fire Repair	5	\$298,133.00	\$2,302.10
Wreck	15	\$0.00	\$1,970.00
Fnd./Slab/Footing	11	\$37,999.00	\$960.00
Sub Total	382	\$14,841,731.00	\$178,847.90

<u>TOWN HOUSE/CONDO</u>			
New	122	\$10,513,681.00	\$99,041.65
Add/Alter	30	\$231,270.00	\$3,015.00
Garage/Acc. Structure	1	\$0.00	\$820.95
Sub Total	153	\$10,744,951.00	\$102,877.60

MULTIPLE

Add/Alter	3	\$74,800.00	\$1,042.00
Garage/Acc. Structure	8	\$88,170.00	\$1,335.00

Sub Total	11	\$162,970.00	\$2,377.00
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INSTITUTIONAL/HOSPITAL

Add/Alter	4	\$510,000.00	\$3,518.50
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Sub Total	4	\$510,000.00	\$3,518.50
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MUNICIPAL

Add/Alter	1	\$169,000.00	\$1,205.45
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Sub Total	1	\$169,000.00	\$1,205.45
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RELIGIOUS

Add/Alter	2	\$140,000.00	\$1,137.00
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Sub Total	2	\$140,000.00	\$1,137.00
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MISCELLANEOUS

Satellite/Antennas	5	\$131,800.00	\$1,473.00
Signs	219	\$0.00	\$23,595.00
Fences	89	\$0.00	\$756.00

Sub Total	313	\$131,800.00	\$25,824.00
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TOTAL	1058	\$58,774,939.00	\$534,114.15
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PERMITS ISSUED JULY THROUGH DECEMBER 2001

	NO.	PERMIT FEE
Mul. Dwel. Insp.	194	\$1,940.00
Cert. of Occupancy	347	\$14,931.25
Plan Review	509	\$21,113.40
Microfilm	207	\$3,045.00
Building Permits	1058	\$534,114.15
Electrical Permits	1150	\$74,506.00
Heating Permits	782	\$42,220.00
Air Condt. Permits	352	\$17,890.00
Refrigeration Permits	11	\$580.00
Plumbing Permits	667	\$50,674.50
Storm Sewer Permits	77	\$3,132.00
Sanitary Sewer Permits	39	\$1,572.00
Sewer Taps	208	\$60,291.00
TOTAL	5601	\$826,009.30

LICENSES & REGISTRATIONS ISSUED JULY THROUGH DECEMBER 2001

	NO.	LICENSE FEE
Mech. Contr.-Reg.	237	\$1,185.00
Elec. Contr.-Lic	1	\$50.00
Elec. Contr.-Reg.	128	\$1,635.00
Master Plmb.-Reg.	104	\$104.00
Sewer Inst.-Reg.	17	\$850.00
Sign Inst. - Reg.	34	\$340.00
E. Sign Contr-Reg.	18	\$270.00
Fence Inst.-Reg.	10	\$100.00
Bldg. Contr.-Reg.	123	\$1,230.00
F.Alarm Contr.-Reg.	13	\$195.00
TOTAL	685	\$5,959.00

DATE: JANUARY 2, 2002

TO: John Szerlag, City Manager

FROM: Mark Stimac, Director of Building & Zoning

SUBJECT: Permits issued during the Month of December 2001

	NO.	VALUATION	PERMIT FEE
<u>INDUSTRIAL</u>			
Add/Alter	7	\$243,773.00	\$2,290.50
Sub Total	7	\$243,773.00	\$2,290.50
<u>COMMERCIAL</u>			
Shell New	1	\$5,000.00	\$340.00
New Less Tenant	1	\$1,000.00	\$230.00
Completion (New)	1	\$1,800,000.00	\$10,231.50
Tenant Completion	4	\$307,250.00	\$2,322.00
Add/Alter	8	\$1,142,034.00	\$7,664.00
Sub Total	15	\$3,255,284.00	\$20,787.50
<u>RESIDENTIAL</u>			
New	9	\$1,402,434.00	\$15,573.80
Add/Alter	15	\$153,999.00	\$2,740.00
Garage/Acc. Structure	2	\$4,576.00	\$160.00
Wreck	3	\$0.00	\$400.00
Sub Total	29	\$1,561,009.00	\$18,873.80
<u>MULTIPLE</u>			
Add/Alter	2	\$72,400.00	\$937.00
Garage/Acc. Structure	3	\$65,450.00	\$810.00
Sub Total	5	\$137,850.00	\$1,747.00
<u>MISCELLANEOUS</u>			
Signs	38	\$0.00	\$4,225.00
Fences	8	\$0.00	\$68.00
Sub Total	46	\$0.00	\$4,293.00
TOTAL	102	\$5,197,916.00	\$47,991.80

PERMITS ISSUED DURING THE MONTH OF DECEMBER 2001

	NO.	PERMIT FEE
Mul. Dwel. Insp.	34	\$340.00
Cert. of Occupancy	24	\$1,315.00
Plan Review	43	\$1,708.80
Microfilm	24	\$293.00
Building Permits	102	\$47,991.80
Electrical Permits	243	\$13,937.00
Heating Permits	75	\$4,070.00
Air Condt. Permits	26	\$1,145.00
Refrigeration Permits	2	\$180.00
Plumbing Permits	112	\$7,835.00
Storm Sewer Permits	13	\$383.00
Sanitary Sewer Permits	5	\$191.00
Sewer Taps	15	\$2,756.00
TOTAL	718	\$82,145.60

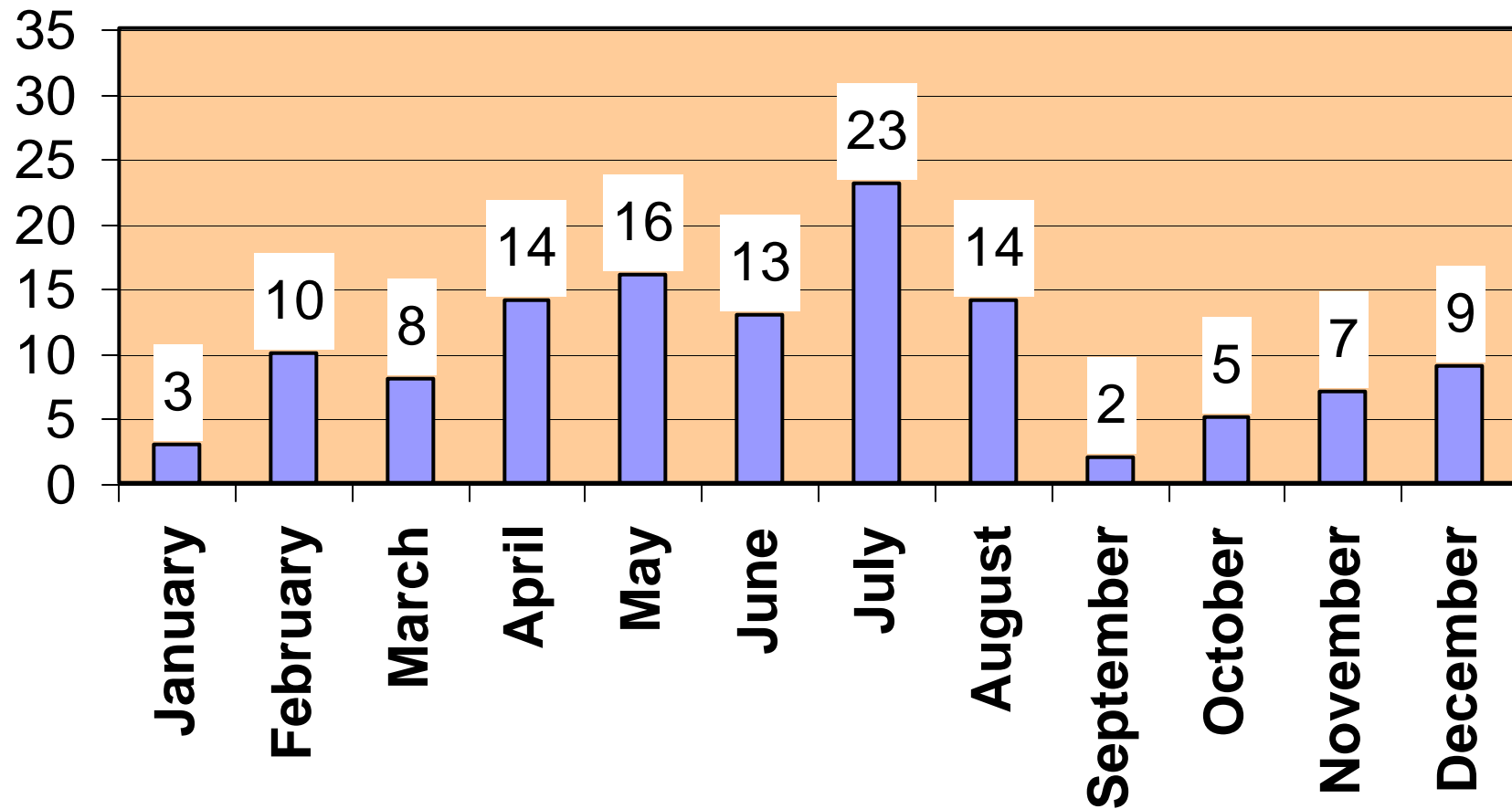
LICENSES & REGISTRATIONS ISSUED DURING THE MONTH OF DECEMBER 2001

	NO.	LICENSE FEE
Mech. Contr.-Reg.	19	\$95.00
Elec. Contr.-Reg.	1	\$15.00
Master Plmb.-Reg.	8	\$8.00
Sewer Inst.-Reg.	1	\$50.00
Sign Inst. - Reg.	10	\$100.00
Bldg. Contr.-Reg.	5	\$50.00
F.Alarm Contr.-Reg.	1	\$15.00
TOTAL	45	\$333.00

BUILDING PERMITS ISSUED

	BUILDING PERMITS 2000	PERMIT VALUATION 2000	BUILDING PERMITS 2001	PERMIT VALUATION 2001
JANUARY	127	\$9,597,140	119	\$9,498,180
FEBRUARY	110	\$18,640,569	100	\$49,679,118
MARCH	191	\$20,582,303	136	\$6,942,449
APRIL	190	\$8,338,850	204	\$19,831,458
MAY	236	\$46,004,432	207	\$26,481,050
JUNE	248	\$23,437,116	196	\$20,081,116
JULY	171	\$10,035,286	236	\$11,804,808
AUGUST	222	\$15,738,038	211	\$10,626,177
SEPTEMBER	159	\$20,948,232	186	\$11,077,729
OCTOBER	165	\$18,737,731	194	\$13,410,222
NOVEMBER	168	\$19,909,483	129	\$6,658,087
DECEMBER	99	\$12,831,351	102	\$5,197,916
TOTAL	2086	\$224,800,531	2020	\$191,288,310

SINGLE FAMILY DWELLING PERMITS 2001



Printed: Jan 2, 2002

Page: 1

BRIEF BREAKDOWN OF NON-RESIDENTIAL BUILDING PERMITS
ISSUED DURING THE MONTH OF DECEMBER 2001

Type of Construction	Builder or Company	Address of Job	Valuation
Commercial, Add/Alter	SYNERGY GROUP, INC.	5151 CORPORATE COMPUT	500,000.00
Commercial, Add/Alter	WALLACE CLIFFORD ROSS	1350 KIRTS 160	160,000.00
Commercial, Add/Alter	BERNCO INC	1650 W BIG BEAVER 2ND FL	298,000.00
Commercial, Add/Alter	DENNIS JABLONSKI	5082 ROCHESTER	132,000.00
Total Commercial, Add/Alter			1,090,000.00
Commercial, Completion New	DON VERCRUYSSSE	1820 E BIG BEAVER	1,800,000.00
Total Commercial, Completion New			1,800,000.00
Commercial, Tenant Completion	MIKE BOGGIO	525 E BIG BEAVER 300	150,000.00
Total Commercial, Tenant Completion			150,000.00
Industrial, Add/Alter	RONALD A SCHAUPETER	2741 JOHN R	150,000.00
Total Industrial, Add/Alter			150,000.00
Records 8			Total Valuation: 3,190,000.00

WRECKING PERMIT MEMO

TO: Nancy Kuha, Solid Waste Department
Ron Figlan, Planning Department
Eileen Hazel, Planning Department

FROM: Building Department

SUBJECT: Wrecking Permits Issued During The Month of December 2001

ADDRESS	SIDWELL #	TYPE OF BUILDING DEMOLISHED	PERMIT #	DATE ISSUED
2305 Rochester	27-401-024	House	PB2001-1170	12/10/01
4706 John R.	13-100-007	Accessory Building	PB2001-1364	12/11/01
3875 Crooks	20-226-106	House & Garage	PB2001-1369	12/13/01

DATE: JANUARY 2, 2002

TO: John Szerlag, City Manager
FROM: Mark Stimac, Director of Building & Zoning
SUBJECT: Permits issued during the Year 2001

	NO.	VALUATION	PERMIT FEE
<u>INDUSTRIAL</u>			
Fnd. New	2	\$584,700.00	\$8,314.15
Fnd./Shell New	6	\$8,655,000.00	\$92,032.75
Completion (New)	10	\$5,789,300.00	\$34,028.25
Tenant Completion	2	\$800,000.00	\$4,762.00
Accessory Structure	1	\$40,000.00	\$407.50
Add/Alter	71	\$11,147,414.00	\$73,430.95
Temp. Office Trailer	2	\$2,000.00	\$147.00
Parking Lot	1	\$6,150.00	\$196.00
Repair	2	\$23,285.00	\$473.00

Sub Total	97	\$27,047,849.00	\$213,791.60
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<u>COMMERCIAL</u>			
New	2	\$7,050,000.00	\$52,776.50
Fnd. New	2	\$1,750,000.00	\$23,727.50
Shell New	2	\$2,205,000.00	\$12,736.50
Fnd./Shell New	2	\$8,300,000.00	\$48,646.00
New Less Tenant	4	\$2,254,000.00	\$27,043.95
Completion (New)	4	\$4,705,320.00	\$26,897.65
Completion Less Tenant	3	\$3,600,000.00	\$20,902.50
Tenant Completion	56	\$10,844,979.00	\$78,036.20
Add/Alter	206	\$17,376,694.00	\$130,546.90
Temp. Office Trailer	2	\$5,000.00	\$225.25
Wreck	3	\$0.00	\$510.00
Wall	1	\$4,000.00	\$121.00
Parking Lot	1	\$48,000.00	\$472.00
Repair	1	\$9,531.00	\$240.00
Kiosk	3	\$1,000.00	\$75.00

Sub Total	292	\$58,153,524.00	\$422,956.95
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<u>RESIDENTIAL</u>			
New	124	\$20,980,775.00	\$256,036.30
Add/Alter	397	\$7,911,896.00	\$90,596.60
Garage/Acc. Structure	77	\$581,740.00	\$11,686.00
Pool/Spa/Hot Tub	66	\$698,777.00	\$10,740.00
Ent. Wall/Masonry Fence	4	\$49,500.00	\$620.00
Repair	12	\$145,737.00	\$2,375.00
Fire Repair	9	\$623,520.00	\$4,679.60
Temporary Sales Trailer	2	\$18,500.00	\$415.00
Wreck	40	\$150.00	\$5,250.00
Fnd./Slab/Rat Wall	2	\$5,000.00	\$145.00
Fnd./Slab/Footing	17	\$51,449.00	\$1,360.00

Sub Total	750	\$31,067,044.00	\$383,903.50
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TOWN HOUSE/CONDO

New	149	\$14,236,224.00	\$135,450.25
Add/Alter	30	\$231,270.00	\$3,015.00
Garage/Acc. Structure	1	\$0.00	\$820.95

Sub Total	180	\$14,467,494.00	\$139,286.20
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MULTIPLE

Add/Alter	3	\$74,800.00	\$1,042.00
Garage/Acc. Structure	13	\$121,450.00	\$1,960.00
Repair	5	\$16,000.00	\$400.00

Sub Total	21	\$212,250.00	\$3,402.00
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INSTITUTIONAL/HOSPITAL

Completion	1	\$6,390,000.00	\$35,634.00
Add/Alter	21	\$3,000,319.00	\$17,856.80

Sub Total	22	\$9,390,319.00	\$53,490.80
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MUNICIPAL

New	3	\$9,282,400.00	\$0.00
Add/Alter	2	\$208,011.00	\$1,205.45

Sub Total	5	\$9,490,411.00	\$1,205.45
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RELIGIOUS

Add/Alter	4	\$6,470,000.00	\$40,132.50
Wreck	1	\$0.00	\$175.00

Sub Total	5	\$6,470,000.00	\$40,307.50
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MISCELLANEOUS

Satellite/Antennas	15	\$339,419.00	\$4,003.00
Signs	455	\$0.00	\$49,895.00
Fences	177	\$0.00	\$1,488.00

Sub Total	647	\$339,419.00	\$55,386.00
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TOTAL	2019	\$156,638,310.00	\$1,313,730.00
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PERMITS ISSUED DURING 2001

	NO.	PERMIT FEE
Mul. Dwel. Insp.	309	\$3,090.00
Cert. of Occupancy	590	\$47,433.75
Plan Review	1078	\$64,888.50
Microfilm	419	\$6,080.00
Building Permits	2020	\$1,549,773.00
Electrical Permits	2019	\$152,149.00
Heating Permits	1411	\$86,010.00
Air Condt. Permits	586	\$36,060.00
Refrigeration Permits	19	\$1,575.00
Plumbing Permits	1258	\$100,883.50
Storm Sewer Permits	171	\$11,413.00
Sanitary Sewer Permits	111	\$4,759.00
Sewer Taps	345	\$187,801.00
TOTAL	10336	\$2,251,915.75

LICENSES & REGISTRATIONS ISSUED DURING 2001

	NO.	LICENSE FEE
Mech. Contr.-Reg.	398	\$1,990.00
Elec. Contr.-Lic	23	\$1,150.00
Elec. Master-Lic.	36	\$900.00
Elec. Jour.-Lic.	48	\$480.00
Elec. App.-Lic.	4	\$40.00
Elec. Contr.-Reg.	359	\$4,830.00
Master Plmb.-Reg.	237	\$236.00
Ref. Jour.-Lic.	7	\$70.00
Sewer Inst.-Reg.	49	\$2,400.00
Sign Inst. - Reg.	77	\$770.00
E. Sign Spec.-Lic.	2	\$50.00
E. Sign Contr-Reg.	40	\$600.00
Fence Inst.-Reg.	23	\$230.00
Bldg. Contr.-Reg.	221	\$2,210.00
F.Alarm Contr.-Lic.	7	\$250.00
F.Alarm Tech.-Lic.	3	\$50.00
F.Alarm Contr.-Reg.	38	\$495.00
TOTAL	1572	\$16,751.00

January 8, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary Shripka, Assistant City Manager/Services
Mark F. Miller, Planning Director

SUBJECT: ANNOUNCEMENT OF PUBLIC HEARING (February 4, 2002)
PROPOSED REZONING (Z-675) – South of South Blvd., East of John R.,
Section 1, R-1D to C-F

Carol Anderson, Parks and Recreation Director submitted a rezoning request on behalf of the City of Troy and a Public Hearing is scheduled for February 4, 2002. The request includes six parcels within the R-1D Zoning District and are generally south of South Boulevard and east of John R Road. Subject parcels are to be included in the City's Section 1 Golf Course that will require Site Plan Approval including a recommendation from the Planning Commission and approval by City Council.

The northern parcels are currently used as single family residential and vacant. The adjacent land uses include: Flynn Park to the south and east, single family residential to the west, and single family residential in Rochester Hills to the north of South Boulevard.

Current Master Land Use Plan designation for the northern parcel is Residential Low Density. The adjacent land use designations include: Open Space City Park to the east and south, Residential Low Density to the west and the City of Rochester Hills located to the north of South Boulevard.

Current zoning district classification of the northern parcels are R-1D One Family Residential. The adjacent zoning district classifications include: C-F Community Facilities to the east and south, R-1D One Family Residential to the west and the City of Rochester Hills is to the north of South Boulevard.

The southern parcel is currently vacant. The adjacent land uses include: Flynn Park to the west and north, single family residential to the west, and vacant Troy School District property to the south.

Proposed Rezoning
South of South Blvd., East of John R.
Section 1, R-1D to C-F

Current Master Land Use Plan designation for the southern parcel is Open Space City Park. The adjacent land use designations include: Open Space City Park to the north and south, and Residential Low Density to the east and west.

Current zoning district classification of the southern parcel is R-1D One Family Residential. The adjacent zoning district classifications include: C-F Community Facilities to the north, and R-1D One Family Residential to the south, east and west.

The proposed rezoning is consistent with the Master Land Use Plan and is compatible with the adjacent zoning districts and existing land uses. Based upon these findings, City Management recommends approval of the subject rezoning request. At their December 11, 2001 Regular Meeting, the Planning Commission recommended approval of the rezoning request (minutes attached).

Enclosures

Copies: Mark Stimac, Director of Building and Zoning
Steve Vandette, City Engineer
Petitioner, City of Troy/Carol Anderson
Doug Smith, Director of Real Estate and Development
File/Z-675
File/Correspondence

MFM/dav

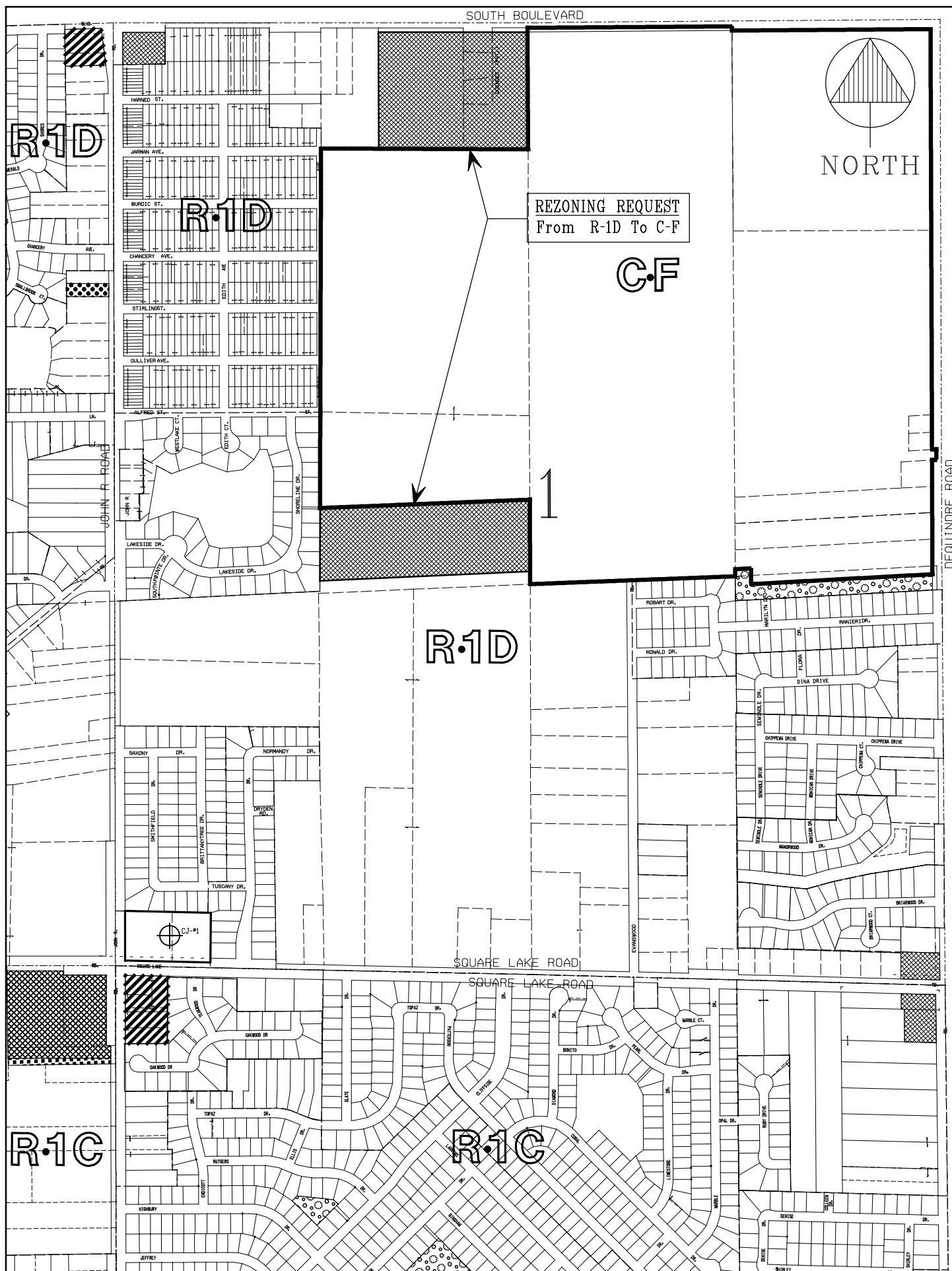
SUGGESTED RESOLUTION

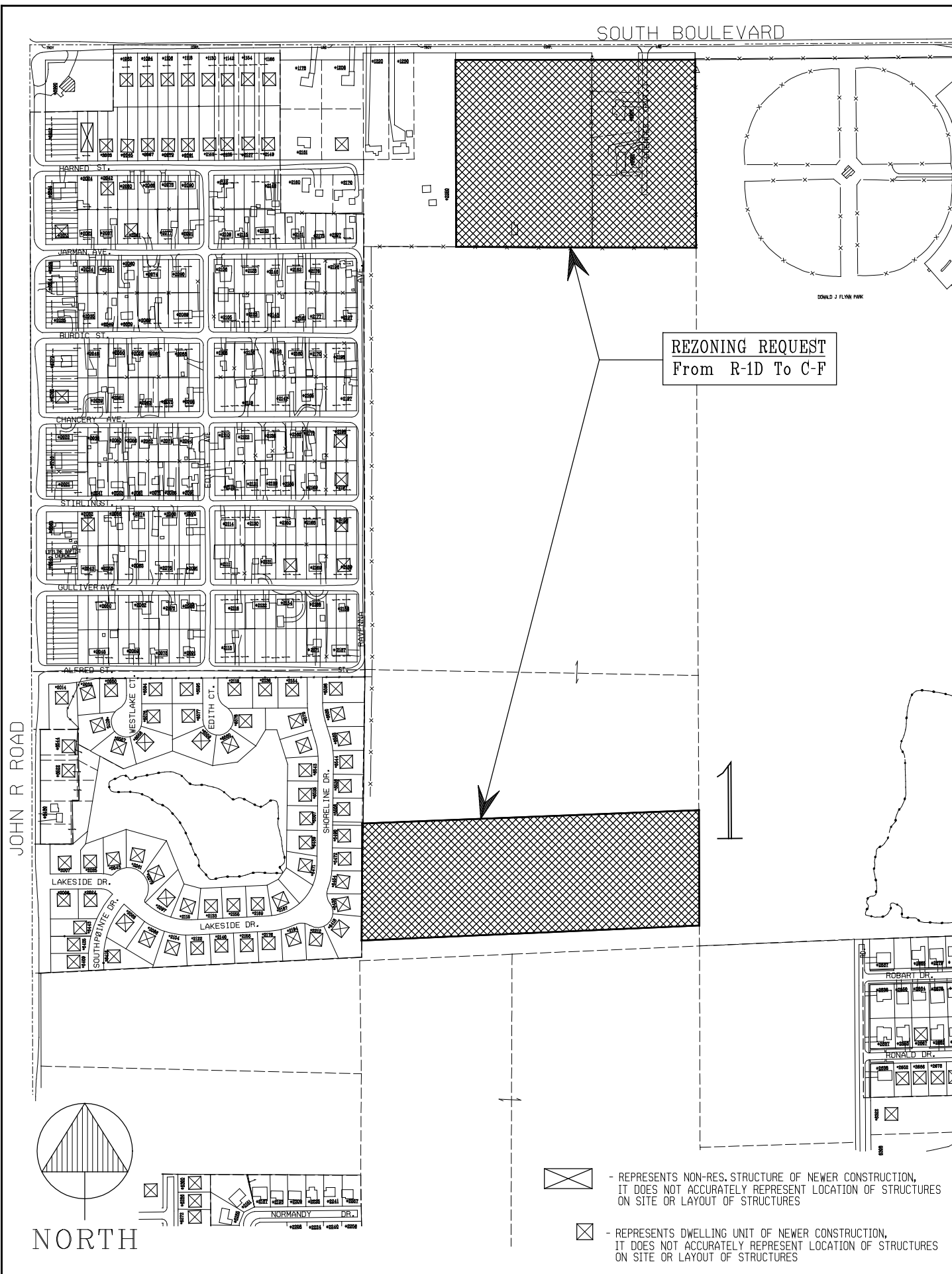
Resolution #2002-01 -

Moved by

Seconded by

RESOLVED, that the R-1D to C-F rezoning request for a Section 1 Golf Course located south of South Blvd., east of John R., Section 1, is hereby approved, as recommended by City Management and by the Planning Commission.





REZONING REQUEST
From R-1D To C-F

DONALD J. FLINN PARK

ROBERT DR.

RONALD DR.

NORMANDY DR.



- REPRESENTS NON-RES. STRUCTURE OF NEWER CONSTRUCTION,
IT DOES NOT ACCURATELY REPRESENT LOCATION OF STRUCTURES
ON SITE OR LAYOUT OF STRUCTURES



- REPRESENTS DWELLING UNIT OF NEWER CONSTRUCTION,
IT DOES NOT ACCURATELY REPRESENT LOCATION OF STRUCTURES
ON SITE OR LAYOUT OF STRUCTURES

5. PUBLIC HEARING – PROPOSED REZONING (Z-675) – City of Troy, South side of South Blvd., East of John R Rd., Section 1, R-1D to C-F

Mr. Miller stated that Carol Anderson, Parks and Recreation Director, submitted a rezoning request on behalf of the City of Troy. The request includes six parcels within the R-1D Zoning District and are generally south of South Boulevard and east of John R Road. Subject parcels are to be included in the City's Section 1 Golf Course that will require Site Plan Approval including a recommendation from the Planning Commission and approval by City Council.

Mr. Miller further stated that the northern parcels are currently used as single family residential and vacant. The adjacent land uses include: Flynn Park to the south and east, single family residential to the west, and single family residential in Rochester Hills to the north of South Boulevard.

Mr. Miller further stated that the current Master Land Use Plan designation for the northern parcel is Residential Low Density. The adjacent land use designations include: Open Space City Park to the east and south, Residential Low Density to the west and the City of Rochester Hills located to the north of South Boulevard.

Mr. Miller further stated that the current zoning district classification of the northern parcels are R-1D One Family Residential. The adjacent zoning district classifications include: C-F Community Facilities to the east and south, R-1D One Family Residential to the west and the City of Rochester Hills is to the north of South Boulevard.

Mr. Miller further stated that the southern parcel is currently vacant. The adjacent land uses include: Flynn Park to the west and north, single family residential to the west, and vacant Troy School District property to the south.

Mr. Miller further stated that the current Master Land Use Plan designation for the southern parcel is Open Space City Park. The adjacent land use designations include: Open Space City Park to the north and south, and Residential Low Density to the east and west.

Mr. Miller further stated that the current zoning district classification of the southern parcel is R-1D One Family Residential. The adjacent zoning district classifications include: C-F Community Facilities to the north, and R-1D One Family Residential to the south, east and west.

Mr. Miller concluded stating that the proposed rezoning is consistent with the Master Land Use Plan and is compatible with the adjacent zoning districts and existing land uses. Based upon these findings the Planning Department recommends approval of the subject rezoning request.

Mr. Kramer asked if the City of Troy owns the entire area on the rezoning request.

Mr. Miller answered yes.

Carol Anderson, petitioner for the City of Troy, stated that the City is looking forward to developing this after the rezoning and site plan approval. She further stated that they have met with neighbors discussing the plan and have a agreements for the plan with the neighbors.

Mr. Waller stated that the Golf Course will need Site Plan approval. When will that come before us.

Ms. Anderson stated approximately January.

Mr. Kramer asked if the petitioner could comment on why the City needs a second golf course.

Ms. Anderson stated that the existing golf course turns away 100 tee times a day during the peak season.

Mr. Littman asked Doug Smith, Real Estate and Development, if he had any comments.

Mr. Smith stated that the City tried to square off the proposed project by purchasing the school district property. The City wanted to keep a barrier from the golf course.

Public Hearing.

Mr. Pradeep Miashsa, 6526 Shoreline Drive, stated that there are only six (6) houses that are affected by the rezoning. How does it affect the rest of the neighborhood and will there be any change in property values.

Mr. Littman stated that some people find it desirable to live on a golf course.

Mr. Miller commented on what is permitted in the C-F zoning district; one-family residential, cultural and art facilities and churches were permitted in this district. He stated that parking could be the biggest problem. The City should take care when approving the Site Plan request to make sure there are no negative impacts.

Mr. Miashsa commented on bushes and vents behind the houses.

Mr. Miller stated the vents are because of the land fill.

Ms. Anderson stated that those open fields will remain and they may or may not be removed. The City intends to landscape this area. In addition, there will be very few trees on the golf course.

Connie Panuca, 6562 Shoreline Drive, stated that she was at the meeting with Ms. Anderson regarding the golf course and feels that it is a great idea as long as care is taken with the layout of the property. She did not have any opposition and supports the rezoning. A golf course is certainly preferable over the other uses that could be used on the properties.

Public hearing closed.

RESOLUTION

Moved by Pennington

Seconded by Storrs

RESOLVED, that the Planning Commission hereby recommends to the City Council that the R-1D to C-F rezoning request of six City owned parcels, south side of South Boulevard and east of John R Road, in Section 1, be granted.

Yeas

All Present (7)

Nays

Absent

Chamberlain
Wright

MOTION APPROVED

REZONING REQUEST
SECTION 1 GOLF COURSE
S OF SOUTH BLVD., E OF JOHN R
SEC. 1 (Z-675)

REZONING REQUEST
FROM R-1D TO C-F

REZONING REQUEST
FROM R-1D TO C-F

200 0 200 400 600 800 Feet



January 8, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary Shripka, Assistant City Manager/Services
Mark F. Miller, Planning Director

SUBJECT: ANNOUNCEMENT OF PUBLIC HEARING (February 4, 2002) -
PROPOSED REZONING (Z-88) - Jax Car Wash, South side of Maple
Rd., East of Coolidge Rd., Section 32, B-3 to H-S

Bruce Larson from the Oscar W. Larson Company submitted a B-3 to H-S rezoning application on behalf of the existing Jax Car Wash and a Public Hearing is scheduled for February 4, 2002. Subject property is located on the south side of Maple Road and east of Coolidge Road and located on 0.75 acre parcel. The intended purpose of the rezoning is to install gasoline pumps at an existing car wash and make the existing auto wash a conforming use. On October 16, 2001 the Board of Zoning Appeals denied the petitioner's request to expand the nonconforming use to allow gasoline pumps (letter and minutes enclosed).

The current use of the subject property is an auto wash without fuel sales. The adjacent land uses include: New China Restaurant to the east of the site; an industrial building to the south of the site; Enterprise Rent-a-Car to the west of the site, and a retail center and office building north of Maple Road.

The current Master Land Use Plan designation for the subject property is Community Service Area Commercial. The adjacent land use designations include: Community Service Area Commercial to the east, west and north, and Light Industrial to the south.

The current zoning district classification of the subject property is B-3 General Business. The adjacent zoning district classifications include: B-3 General Business to the east and west of the site, M-1 Light Industrial to the south of the site, and B-2 Community Business and O-1 Low Rise Office north of Maple Road.

Section 23.40.00 & 01 & 02 & 03 of the Zoning Ordinance states that the H-S Highway Service District may be applied when the application of the classification is consistent with the intent of the Master Land Use Plan and land use policies of the City, and therefore may be used on a limited basis involving the following types of areas:

Proposed Rezoning
South side of Maple, East of Coolidge Highway
Section 32, B-3 to H-S

1. Areas indicated on the Master Land Use Plan for Non-Center Commercial use.
2. Areas within broader areas generally designated for Light Industrial use, where the City has established, through rezoning, areas to provide commercial and service uses for the surrounding Light Industrial area.

The proposed rezoning is consistent with the Master Land Use Plan and is compatible with the adjacent zoning districts and existing land uses. Based upon these findings, City Management recommends approval of the subject rezoning request. At their December 11, 2001 Regular Meeting, the Planning Commission recommended approval of the subject rezoning (minutes attached).

Enclosures

Copies: Mark Stimac, Director of Building and Zoning
Steve Vandette, City Engineer
Doug Smith, Director of Real Estate and Development
Petitioner, Jax Car Wash
File/Z-88
File/Correspondence

MFM/dav

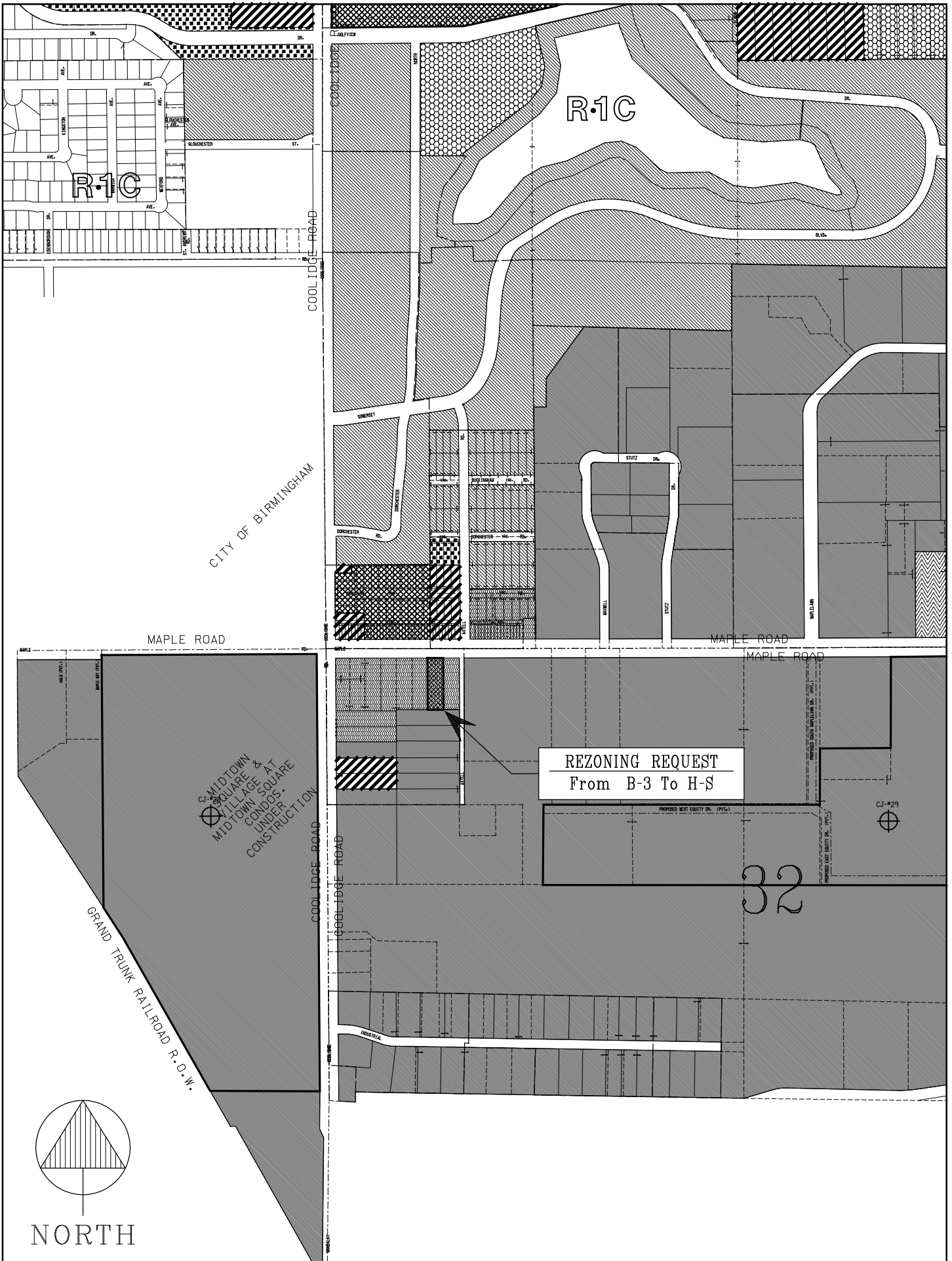
SUGGESTED RESOLUTION

Resolution #2002-01-

Moved by

Seconded by

RESOLVED, that the B-3 to H-S rezoning request of 0.75 acres, on the south side of Maple Road and east of Coolidge Road, is hereby approved, as recommended by City Management and by the Planning Commission.



R-1C

R-1C

CITY OF BIRMINGHAM

MAPLE ROAD

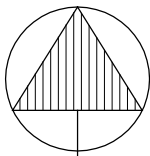
MAPLE ROAD

MAPLE ROAD

MIDTOWN SQUARE & VILLAGE AT MIDTOWN SQUARE CONDOS. UNDER CONSTRUCTION

REZONING REQUEST
From B-3 To H-S

32



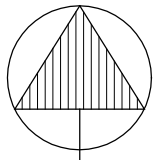
NORTH

CITY OF BIRMINGHAM

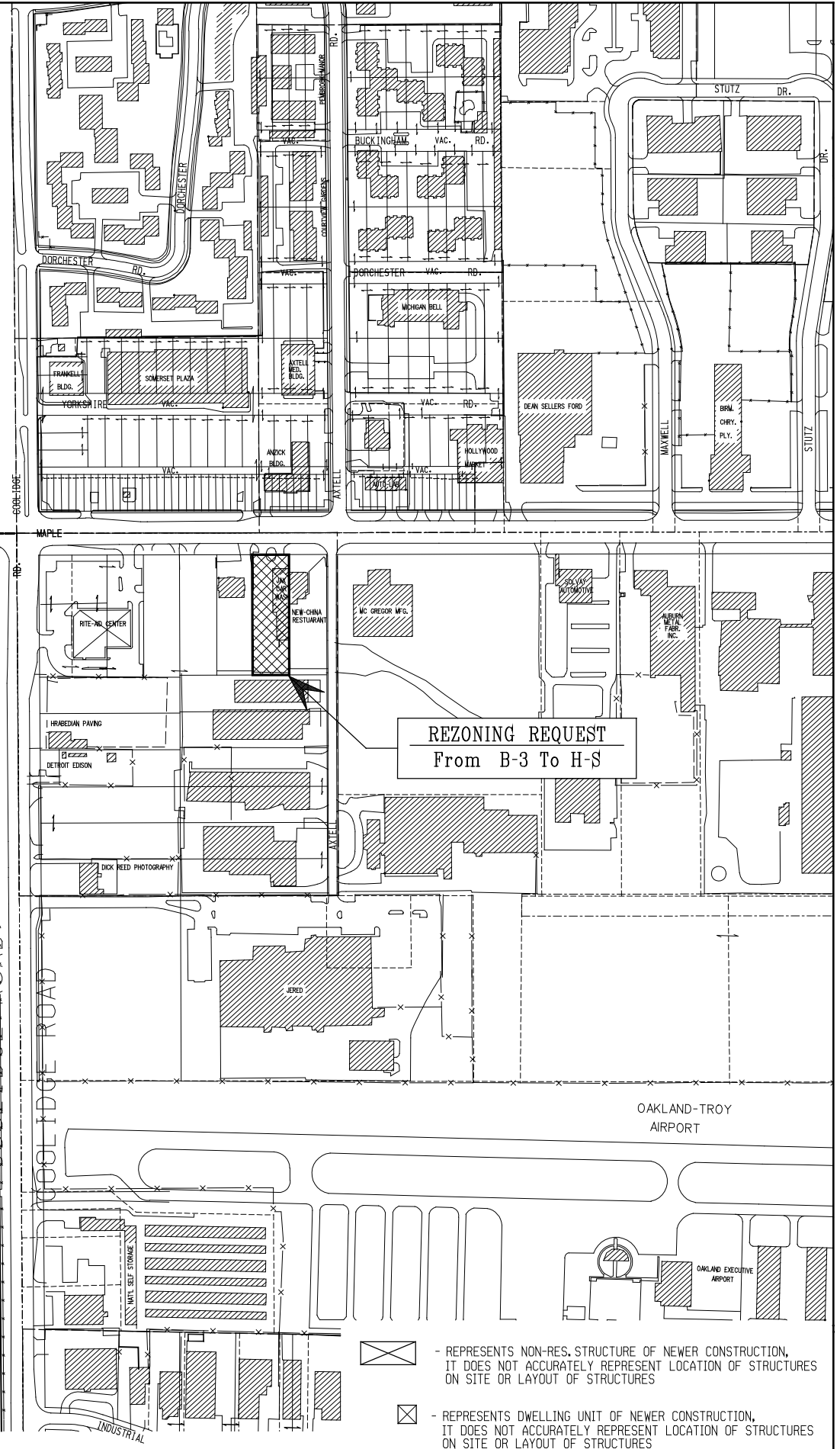
MAPLE ROAD

MIDTOWN SQUARE & VILLAGE AT MIDTOWN SQUARE UNDER CONSTRUCTION

COOLIDGE ROAD



NORTH



- REPRESENTS NON-RES. STRUCTURE OF NEWER CONSTRUCTION, IT DOES NOT ACCURATELY REPRESENT LOCATION OF STRUCTURES ON SITE OR LAYOUT OF STRUCTURES
- REPRESENTS DWELLING UNIT OF NEWER CONSTRUCTION, IT DOES NOT ACCURATELY REPRESENT LOCATION OF STRUCTURES ON SITE OR LAYOUT OF STRUCTURES



500 West Big Beaver
Troy, Michigan 48084
Fax: (248) 524-0851
www.ci.troy.mi.us

REC'D

JUN 25 2001

PLANNING DEPT.

MFAL

R.F.

File

June 22, 2001

Area code (248)

Assessing
524-3311

Bldg. Inspections
524-3344

Bldg. Maintenance
524-3368

City Clerk
524-3316

City Manager
524-3330

Community Affairs
524-1147

Engineering
524-3383

Finance
524-3411

Fire-Administration
524-3419

Human Resources
524-3339

Information Services
619-7279

Law
524-3320

Library
524-3545

Parks & Recreation
524-3484

Planning
524-3364

Police-Administration
524-3443

Public Works
524-3370

Purchasing
524-3338

Real Estate & Development
524-3498

Treasurer
524-3334

General Information
524-3300

Bea Schulze
Oscar W. Larson Co.
10100 Dixie Hwy.
Clarkston, MI 48348

Re: Jax Car Wash
2823 W. Maple, Troy, Michigan

Dear Ms. Schulze:

I have reviewed the plans that you submitted to this office on June 19, 2001, regarding the installation of gas pumps at the existing Jax Car Wash. First, let me note that the correct address for the car wash is 2823 W. Maple as noted above and not 2835 as shown on the plans. Please make sure that all future documentation indicates this correct address.

This property is located on the B-3 (General Business) Zoning District. The required zoning classification for a car wash (with or without gasoline sales) is H-S (Highway Service). Gasoline service stations as well are only a permitted use in H-S Zoning. At the time this facility was constructed, car washes were a permitted use in the B-3 Zoning District. The ordinance was subsequently changed to add the H-S classification. As such, the existing use of the property as a car wash is a legal non-conforming use.

In April of 2000 the gas pumps and supply tanks were removed from this facility. At that time that portion of the non-conforming use ceased to exist. Paragraph E of Section 40.50.05 of the Troy Zoning Ordinance states:

When a nonconforming use of a structure, or structure and premises in combination, is discontinued or ceases to exist for six (6) consecutive months or for eighteen (18) months during any three year period, the structure, or structure and premises in combination, shall not thereafter be used except in conformance with the regulations of the District in

Bea Schulze
June 22, 2001
Page 2

which it is located. Structures occupied by seasonal uses shall be excepted from this provision:

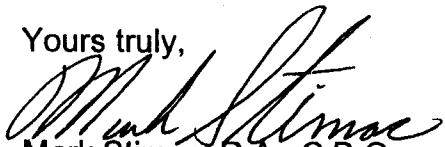
The proposal now is to install new tanks and construct new gas pump islands at this location. Since the gasoline sales activity on this site has ceased for a period exceeding six months, the reconstruction of the gas pumps would constitute the expansion of the non-conforming use. Paragraph A of Section 40.50.05 of the Troy Zoning Ordinance prohibits the expansion of a non-conforming use. As such, I cannot approve your request to reconstruct the gas pumps.

At this time I see two options to attempt to gain approval to reconstruct the gas pumps. One would be to appeal to the Board of Zoning Appeals to allow for the expansion of the non-conforming use. You would start that process by filing a Board of Zoning Appeals application with the Building Department. You should review Section 43.73.00 of the Zoning Ordinance to see the criteria that the Board will use in evaluating your request.

The other option would be to submit an application for rezoning of the property to the H-S classification. That application would be obtained and submitted to the Planning Department. If you were successful with the rezoning process, then the use of the property for gasoline sales would be a permitted use of the property.

If I can provide any additional information regarding this matter, please feel free to contact me.

Yours truly,



Mark Stimac, R.A., C.B.O.
Director of Building and Zoning

Copy: Mark Miller, Planning Department ✓

ITEM #3 – VARIANCE REQUESTED. JAX CAR WASH, 2823 W. MAPLE, for relief to expand a legal non-conforming use in the B-3 Zoning District.

Mr. Stimac explained that the petitioner is requesting relief to expand a legal non-conforming use in the B-3 Zoning District by installing new gas tanks and gas pump islands.

This property is located in the B-3 (General Business) Zoning District. The required zoning classification for a car wash (with or without gasoline sales) is H-S (Highway Service). At the time this facility was constructed, car washes with gasoline sales were a permitted use in the B-3 Zoning District. The ordinance was subsequently changed to move these uses to the H-S classification. As such, the existing use of the property as a car wash is a legal non-conforming use.

In April 2000 the gas pumps and supply tanks were removed from this facility. At that time that portion of the non-conforming use ceased to exist. Since the gasoline sales activity on this site has ceased for a period exceeding six months, that portion of the operation lost its legal non-conformance status per Paragraph E of Section 40.50.05, and the reconstruction of the gas pumps would constitute the expansion of the non-conforming use. Paragraph A of Section 40.50.05 of the Troy Zoning Ordinance prohibits the expansion of a non-conforming use.

Mr. Bruce Larson, president of Larson Equipment Company was present and stated that his company was proposing to install the new gas tanks at this location. Mr. Larson stated that this property was sold to a national car wash company, and at that time the new owners could not meet the state guidelines for underground tanks, and therefore removed the old tanks. Recently the property was re-purchased by the original owner, Mr. Bruce Milar, who wished to get back into the petroleum retail business. Mr. Larson went on to say that they have shown the ability to stack forty (40) vehicles awaiting service at the car wash, and that the area is always kept clean.

Mr. Fejes asked if the new tanks would be in compliance and Mr. Larson stated that they surpass the state requirements. Mr. Kovacs asked if Mr. Milar knew he would have to get a variance to re-install the tanks at the time he re-purchased this property, and Mr. Larson stated that he did not.

The Chairman opened the Public Hearing. No one wished to be heard and the Public Hearing was closed.

There are no written approvals or objections on file.

Mr. Storrs asked why the property was purchased back, and Mr. Milar stated that it was an opportunity for him to get back into the car wash business

Mr. Hutson voiced concern over this proposal establishing a use not permitted in the zoning district as the principal use of the property. He noted that the Ordinance is very restrictive in that matter.

Motion by Hutson
Supported by Courtney

MOVED, to deny the request of Jax Car Wash, 2823 W. Maple to expand a legal non-conforming use in the B-3 Zoning District by installing new gas tanks and gas pump islands.

-

- Variance would permit the establishment of a prohibited use as the principal use within a zoning district.
- Petitioner has not demonstrated any practical difficulty.

Yeas: 4 – Hutson, Storrs, Courtney, Gies

Nays: 3 – Kovacs, Maxwell, Fejes

MOTION TO DENY REQUEST CARRIED

7. PUBLIC HEARING-PROPOSED REZONING (Z-88) – Jax Car Wash, South side of Maple Rd., East of Coolidge Rd., Section 32, B-3 to H-S

Mr. Miller stated that Bruce Larson from the Oscar W. Larson Company submitted a B-3 to H-S rezoning application on behalf of the existing Jax Car Wash. Subject property is located on the south side of Maple Road and east of Coolidge Road and located on 0.75 acre parcel. The intended purpose of the rezoning is to install gasoline pumps at an existing car wash and make the existing auto wash a conforming use. On October 16, 2001 the Board of Zoning Appeals denied the petitioner's request to expand the nonconforming use to allow gasoline pumps (letter and minutes enclosed).

Mr. Miller further stated that the current use of the subject property is an auto wash without fuel sales. The adjacent land uses include: New China Restaurant to the east of the site; an industrial building to the south of the site; Enterprise Rent-a-Car to the west of the site, and a retail center and office building north of Maple Road.

Mr. Miller further stated that the current Master Land Use Plan designation for the subject property is Community Service Area Commercial. The adjacent land use designations include: Community Service Area Commercial to the east, west and north, and light industrial to the south.

Mr. Miller further stated that the current zoning district classification of the subject property is B-3 General Business. The adjacent zoning district classifications include: B-3 General Business to the east and west of the site, M-1 Light Industrial to the south of the site, and B-2 Community Business and O-1 Low Rise Office north of Maple Road.

Mr. Miller further stated that Section 23.40.00 & 01 & 02 & 03 of the Zoning Ordinance states that the H-S Highway Service District may be applied when the application of the classification is consistent with the intent of the Master Land

Use Plan and land use policies of the City, and therefore may be used on a limited basis involving the following types of areas:

1. Areas indicated on the Master Land Use Plan for Non-Center Commercial use.
2. Areas within broader areas generally designated for Light Industrial use, where the City has established, through rezoning, areas to provide commercial and service uses for the surrounding Light Industrial area.

Mr. Miller concluded that the proposed rezoning appears to be consistent with the Master Land Use Plan and is compatible with the adjacent zoning districts

and existing land uses. Based upon these findings, the Planning Department recommends approval of the subject rezoning request.

Mr. Kramer stated that 25 years ago when we talked about H-S, it was to be the major intersections in Troy. It was set up basically 25 years ago. Now gas stations became banks and the banks have become pizza places. If the car wash is non-conforming, I believe there are a number of intersections that would be good for H-S zoning. Shouldn't we be discouraging this non-conformance use. Maybe there is a better location for a car wash.

Mr. Miller stated that the locational standards in the Zoning Ordinance specifically states the H-S be applied in areas where commercial and service uses provide retail opportunities for industrial uses. The Zoning Ordinance provides a locational standard which is not provided for most of the zoning districts.

Mr. Kramer asked that the Planning Commission encourage a better site plan.

Mr. Bruce Miles, petitioner, stated that he was the previous owner of the company in 1998. He stated that the company that bought the auto wash from him did not have the funds to meet the new government standards and had the gas tanks removed. Gas is a big drawing card in our business. This is why we are requesting that the tanks be put back in.

Mr. Storrs asked what led you to buy the business back.

Mr. Miles stated that the company that owned it went bankrupt.

Mr. Storrs asked Mr. Miles if he knew there was an opportunity to get gas back in there when you repurchased.

Ms. Pennington asked how many pumps were previously at this location.

Mr. Miles stated there were four (4); however, they plan to install only two (2) at this time. The pumps will be placed in the same location on the property.

Mr. Reece asked if there was gas at all his other locations.

Mr. Miles stated not all have gas but many do have gas.

Mr. Littman asked if this does go forward, please work hard to create a safe circulation pattern as well as some careful work with those driveways.

Public hearing opened and closed.

Mr. Starr commented on concern for zero lot line. Look at Rochester Auto Wash, that has a zero lot line.

RESOLUTION

Moved by Waller

Seconded by Storrs

RESOLVED, that the Planning Commission hereby recommends to the City Council that the B-3 to H-S rezoning request of 0.75 acres south side of Maple Road and east of Coolidge Road, be granted.

Yeas

Reece

Littman

Waller

Pennington

Storrs

Starr

Nays

Kramer

Absent

Chamberlain

Wright

MOTION APPROVED

Mr. Kramer stated that expansion of this use is a detriment to the traffic in this area.

REZONING REQUEST
B-3 TO H-S, JAX CAR WASH
2835 W. MAPLE, S SIDE OF MAPLE, E OF COOLIDGE
SEC. 32 (Z-88)

REZONING REQUEST
FROM B-3 TO H-S

100 0 100 200 300 400 Feet





City of
**BATTLE
CREEK**

Office of the
City Clerk

Deborah G. Owens, CMC
City Clerk

Deidre A. Laser
Deputy City Clerk

Sandra F. Gray
Assistant City Clerk

Linda S. Brizendine
Louise M. Watts
Associates

10 N. Division St.
Suite 117
P.O. Box 1717
Battle Creek, Michigan
49016-1717

Phone (616) 966-3348
Fax (616) 966-3555

E-mail:
city-clerk@
ci.battle-creek.mi.us

4C
RECEIVED

JAN 02 2002

CITY OF TROY
CITY MANAGER'S OFFICE

December 26, 2001

City of Troy
City Clerk's Office
500 West Big Beaver
Troy, Michigan 48084

Toni, Barb, and staff:

We were delighted to have the opportunity to recently attend the Troy Council Meeting and view your paperless packet process in action. This system seems to work well for you and we are eager to start the wheels turning in that direction in Battle Creek.

Additionally, we particularly enjoyed meeting with your staff, visiting City Hall, and the kind hospitality extended to us.

We're grateful for the experience of networking with you and the educational time you provided. Thanks!

Cordially,

Deb, Dee, Marcia

City of Battle Creek

DGO/dal

G-6a

December 26, 2001

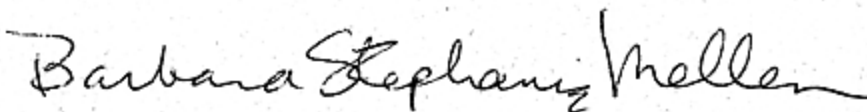
Chief Craft
City of Troy
500 West Big Beaver Road
Troy MI 48084

**RE: OUTSTANDING JOB COORDINATING ST. JOSEPH CHALDEAN
CATHOLIC CHURCH PARISHIONERS "OVERFLOW" PARKING IN
WEXFORD PARKHOMES CONDOMINIUMS CHRISTMAS EVE &
CHRISTMAS**

Dear Chief Craft,

Thank you for the outstanding job the Troy Police Department and all other City of Troy employees did Christmas Eve and Christmas coordinating the traffic/parking flow for St. Joseph Chaldean Catholic Church Parishioners.

Sincerely,



Barbara Stephanie Mellen
2978 Roundtree
Troy MI 48083-2346

cc: Lee L. Schostak, Portfolio Property Manager
Wexford Parkhomes
c/o Schostak Brothers & Co., Inc.
19251 Mack Avenue, Suite M-90
Grosse Pointe Woods MI 48236

Larry Long, President Board of Directors
Wexford Parkhomes

Steve Plane, Maintenance Supervisor
Wexford Parkhomes



Corey's
Jewelry,
Inc.

December 26, 2001

COPY

John Szerlag
City Manager
City of Troy
500 W. Big Beaver
Troy, MI 48084

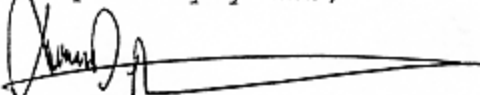
Dear Mr. Szerlag:

For the past ten weeks (ending 12/19) I have spent my Wednesday evenings attending the Citizens Police Academy. I want to commend the police department, and the city, for running such an outstanding program. The effort put in by, and the dedication of, the employees of the police department is enormous, and it shows in the excellence of the education and information provided.

Although all the sworn officers and staff were outstanding I would like to single out Lt. Stephen Perkola, Sgt. Michael Bjork, and Ofc. Scott Salter for special recognition. They were the primary instructors throughout the ten weeks and their knowledge, and enthusiasm for the program really enhanced the experience.

Finally, in my comments on the evaluation form I stated that this program is so good, and so resource consuming for the department, that the city should absolutely be charging to enroll. My suggested amount was a minimum of \$100, and so I am therefore enclosing my company's check for \$100 as payment on my behalf. If for some administrative reason the department cannot use the money to fund the class then please use it to fund door prizes for the community services section's summer teen jam fest.

Very truly yours,



Mark D. Rubinstein
Vice President

MDR/tms

cc: Chief Charles Craft
files



Troy Police Chief Charles Craft
Troy Police Department
500 W. Big Beaver
Troy, MI 48084

December 23, 2001

Dear Chief Craft,

I never took the opportunity to write a letter of appreciation regarding Sgt. Mike Kerr until now. My thank you is long overdue.

Sergeant Kerr was on patrol on Cliffside Rd. this past August when he witnessed my father tripping on a large, uneven sidewalk crack, bouncing through the air, and then landing on his face being knocked unconscious for a short time. Sgt. Mike Kerr was quick to respond in helping my father to "come to", and get up and into the patrol car. Sergeant Kerr drove my father home and contacted an ambulance, making sure to wait until the ambulance arrived to take my father to William Beaumont Hospital - Troy. Dad was treated for serious fractures and bruising of his facial and skull bones and was required to stay a few nights in the hospital.

I appreciate Sgt. Kerr's immediate responsiveness and direct care to assure the safety and welfare of my Dad. It is police officers like Sgt. Mike Kerr who gain the respect and trust of Troy residents. I hope all officers in the Troy Police Department follow the example of Sgt. Kerr.

I just read the enclosed article in the Troy-Somerset Gazette. Please convey my appreciation to retired Sgt. Kerr and tell him I congratulate him on his 32 years of service to Troy residents and his deserved enjoyment of the woods and waters of Michigan and babysitting for his granddaughter! Merry Christmas also!

Sincerely,

Mary Ellen Bogush

Mary Ellen Bogush
5916 Patterson Dr.
Troy, MI 48085



Kerr Plans Retirement in Woods & On Water

"He's a great policeman. It's an old cliché, but he's 'a cop's cop.' It absolutely applies to Mike Kerr," declares Chief Charles Craft as one of the department's veterans steps down after almost 32 years and heads to the woods for a little hunting and fishing.

"He always believed in 10 hours work for 10 hours pay," the chief continues - noting officers work four, 10-hour shifts.

On his last day of work, Sgt. Mike Kerr actually came in early as he had hopes of apprehending a suspect visiting Troy in the wee hours of the morning. The suspect didn't show, but Sgt. Kerr did take time out of his surveillance to stop a second-offense drunk driver.

"He was my sergeant; he was everyone's sergeant coming through the ranks," Chief Craft recalls. "He found a spot in the department he loved - the road - and he just stayed with it. But he was capable and qualified to do any job in the department. I have a lot of respect for him."

Most of the time Kerr was on the road. But Sgt. Kerr also embraced change, Capt. Gary Mayer adds. In fact, he was the first sergeant in the training division, and the first sergeant in the directed patrol unit. "He knew more about what went on on the streets of Troy than any 10 cops. If we needed to know who drove the blue Nova with the cracked windshield, Sgt. Kerr knew, and he knew where they lived. He's a very honorable man and we're going to miss him in this department," Mayer observes.

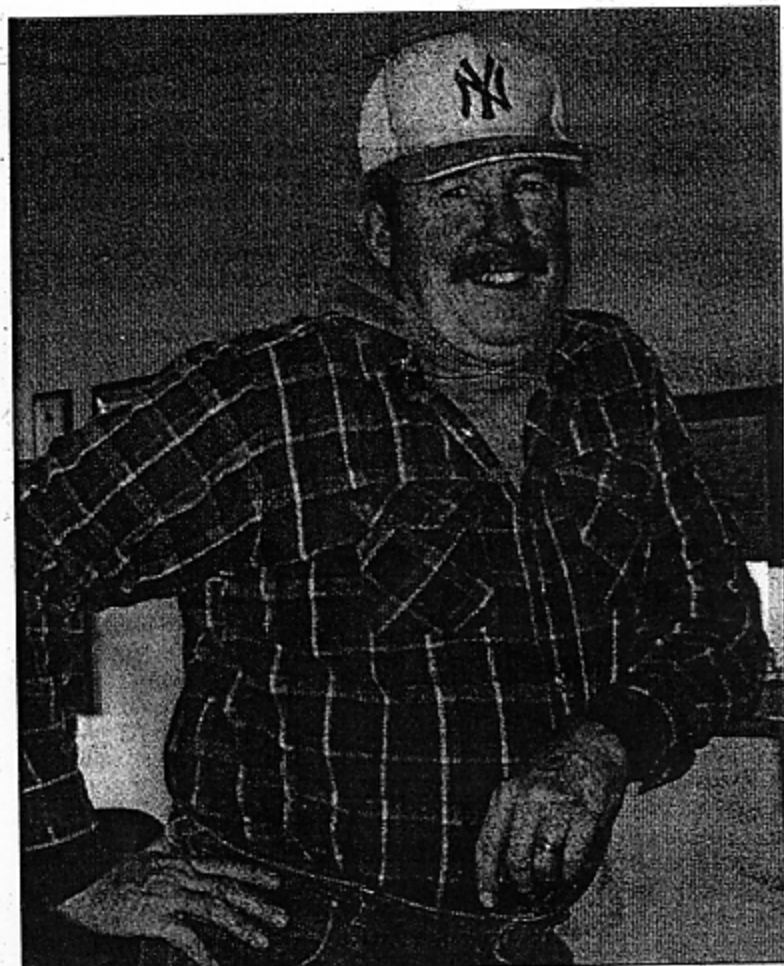
Mike Kerr joined the Troy Police Department while still in the Army, where he was a captain during the Vietnam war. He actually considered making the Army his career, but decided risking a second tour in Vietnam wasn't the right thing for a young man with a young family. He applied to Troy at his father Creighton's (Joe) urging. Dad, a detective-sergeant in Bloomfield Hills, said this was an up-and-coming city and the department had some good ideas. "My dad said the city management and the police department were sound," Kerr recalls, just back from a short hunting expedition during his

first week of retirement.

They were right, he says, adding "It's a safe place to live, a safe place to bring up your children. That's why I live here."

Kerr says residents have a right to

smart, educated and ready to do the job. It was time to take a break. I was out hunting this morning and I'll be out hunting tonight." He says he also plans to spend a lot of time babysitting for his darling granddaughter.



IT'S NOT A NEW LOOK EXACTLY. Clothes fit for the great outdoors were always a favorite with Troy resident Mike Kerr. But after 31+ years with the Troy Police Department, Kerr has decided it's time to spend more time at his two favorite pastimes, hunting and fishing.

demand services from the police and all city officials that will enhance the quality of life in their community. And while he's seen a lot of changes in the city, Kerr says things really haven't changed at all. People still expect the police to prevent crime. "But at my age you start to slow down a step or two and these young officers are

John Szerlag
Troy City Manager
Troy City Hall
500 West Big Beaver Road
Troy, MI 48084-5285
U.S.A.

Peter F. Ziegenfelder
3695 Forge Drive
Troy, MI 48083-5638
U.S.A

RECEIVED
DEC 14 2001
CITY OF TROY
CITY MANAGER'S OFFICE

13 December 2001

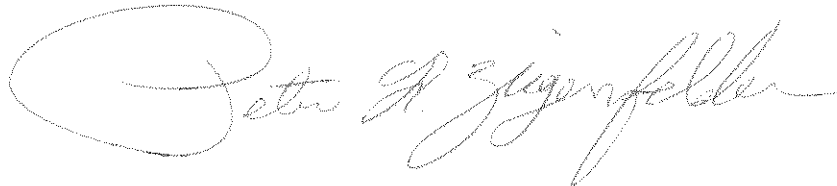
Dear Mr. Szerlag:

I want to say "thank you" for allocating funds and resources for the "Troy Citizens Academy" and the "Troy Citizens Police Academy". The "Troy Citizens Academy" is a terrific program run by Mrs. Cindy Stewart, Troy Community Affairs Director. She is truly a great cheerleader for the city of Troy. Mrs. Stewart put together a fantastic group of speakers, each delivering a high quality and interesting presentation.

The Citizens Academy is an excellent program that gives the common citizen a unique insight into the running of a city. The daily operation of Troy is much more complex than one would imagine. As citizens, we pay taxes. However, a city is not just about paying taxes, with this Academy we acquired a firsthand look at what those taxes buy, and the dedicated people behind the scenes. Our money is being well spent. I think every member of the community who desires to serve on a board or committee should take this class.

I am also a spring graduate of the "Troy Citizens Police Academy", run by Lt. Stephen Perkola. This too was a wonderful curriculum that has given me an exceptional understanding into how the city's Police force operates. Not only did we get an overview of police work but also an awareness of the trials and tribulations that a police officer must go through in carrying out their daily duties.

Respectfully yours,



Peter F. Ziegenfelder,
2001 Fall Troy Citizens Academy Graduate
2001 Spring Troy Citizens Police Academy Graduate

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William B. Irish, CPPO, C.P.M.
Purchasing Manager
County of Northampton, PA

First Vice President
Stephen B. Gordon, Ph.D., CPPO
Purchasing Agent
Metropolitan Government of
Nashville/Davidson County, TN

Second Vice President
Jean A. Clark, CPPO, C.P.M., CPM
Training Administrator
AZ Department of Administration

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A.J. Gaskell, FCIPS
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Chartered Institute of Purchasing and
Supply, UK

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Cape May County, NJ

Jay T. McCleary, CPPB
Deputy Director, Government Services
City of Red Wing, MN

Silvio J. Romero, CPPO, CPPB, C.P.M.
Director of Purchasing
TX Department of Transportation

Richard L. Warner, C.P.M.
Purchasing Manager
City of Norwalk, CA

January 5, 2002

Jeanette Bennett
Purchasing Department
City of Troy
500 W. Big Beaver Rd.
Troy, MI 48084-5254

Dear Jeanette:

It would be remiss for us to begin the New Year without presenting you with special thanks for your volunteer efforts at the 56th Annual Forum and Products Exposition held August 18-24, 2001 in Columbus, Ohio. Your hard work produced a successful Forum for all attendees, their guests and NIGP Staff.


Enclosed is a Certificate of Appreciation - a small token of gratitude for the many hours you contributed pre-forum and during the event. Please accept this Certificate on behalf of the entire NIGP staff.

While registering for this year's 57th Annual Forum and Products Exposition in Portland, Oregon from August 10-14, let us know if we can assist you. We are here to serve you. Hope to see you much more relaxed at this year's Forum!

You can reach us at 800-FOR-NIGP x251 for Carrie or x238 for Anne, or via email at <crawn@nigp.org> or <adeatherage@nigp.org>.

Many wishes for a safe and prosperous 2002!

Sincerely,


Anne Deatherage, CMP
Deputy CEO


Carrie Rawn
Meetings Coordinator

AD/cr


Certificate of Appreciation

In recognition of your continued commitment and dedication
towards the success of the
National Institute of Governmental Purchasing for the
Annual Forum and Products Expositions

Awarded to

Jeanette Bennett




Rick Grimm, CPPO, CPPB
Chief Executive Officer, NIGP

2001:
ODYSSEY
TO THE HEARTLAND
NIGP • COLUMBUS, OHIO • AUGUST 18-23

A small graphic of a ship, possibly a sailing vessel, positioned to the right of the text "ODYSSEY TO THE HEARTLAND".

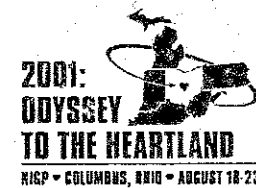
Certificate of Appreciation

The Central Ohio Organization of Public Purchasing
appreciates the contribution of

Jeanette Bennett

to the successful National Institute of Governmental Purchasing
56th Annual Forum, 2001: Odyssey to the Heartland

Signed David C. Newcomer, 9/12/2001
David C. Newcomer, President



President
William B. Irish, CPPO, C.P.M.
Purchasing Manager
County of Northampton, PA

First Vice President
Stephen B. Gordon, Ph.D., CPPO
Purchasing Agent
Metropolitan Government of
Nashville/Davidson County, TN

Second Vice President
Jean A. Clark, CPPO, C.P.M., CPM
Training Administrator
AZ Department of Administration

Third Vice President
A.J. Gaskell, FCIPS
President
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Ronald L. Watkins, CPPO
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City of Grand Junction, CO

Immediate Past President
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Lula F. Banks, CPPO
Director of Purchasing
Pinellas County, FL

Carol K. Pomes-Case, CPPO
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Director of Purchasing
TX Department of Transportation

Richard L. Warner, C.P.M.
Purchasing Manager
City of Norwalk, CA

January 5, 2002

Susan Leirstein, CPPB
Purchasing Dept.
City of Troy
500 W. Big Beaver Rd.
Troy, MI 48084-5254

Dear Susan:

It would be remiss for us to begin the New Year without presenting you with special thanks for your volunteer efforts at the 56th Annual Forum and Products Exposition held August 18-24, 2001 in Columbus, Ohio. Your hard work produced a successful Forum for all attendees, their guests and NIGP Staff.

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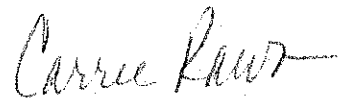
You can reach us at 800-FOR-NIGP x251 for Carrie or x238 for Anne, or via email at <crawn@nigp.org> or <adeatherage@nigp.org>.

Many wishes for a safe and prosperous 2002!

Sincerely,



Anne Deatherage, CMP
Deputy CEO



Carrie Rawn
Meetings Coordinator

AD/cr

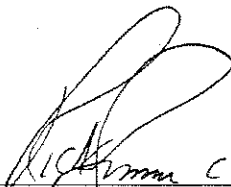
Certificate of Appreciation

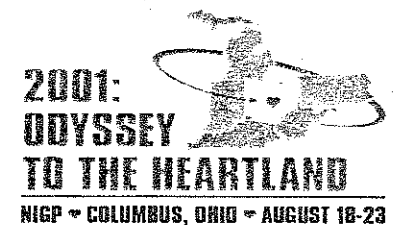
In recognition of your continued commitment and dedication
towards the success of the
National Institute of Governmental Purchasing for the
Annual Forum and Products Expositions

Awarded to

Susan Leirstein, CPPB




Rick Grimm, CPPO, CPPB
Chief Executive Officer, NIGP



Certificate of Appreciation

The Central Ohio Organization of Public Purchasing
appreciates the contribution of

Susan Leirstein


to the successful National Institute of Governmental Purchasing
56th Annual Forum, 2001: Odyssey to the Heartland

Signed David C. Newcomer, 9/12/2001
David C. Newcomer, President



January 2002

January 2002							February 2002						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
6	7	8	9	10	11	12	3	4	5	6	7	8	9
13	14	15	16	17	18	19	10	11	12	13	14	15	16
20	21	22	23	24	25	26	17	18	19	20	21	22	23
27	28	29	30	31			24	25	26	27	28		

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
	January 1, 02	2	3	4	5
	Holiday-City Offices Closed	8:30am Building Code Board of Appeals (City Hall (LL)) 7:30pm Joint Council & Adv Comm Per/Disabilities (City Hall (Training R	10:00am Advisory Comm/Senior Citizens (Community Center)		
7	8	9	10	11	12
7:30pm City Council-Regular (Council Chambers)	7:30pm Planning Commission-Regular 7:30pm Historical Society (Community Center) 8:30pm City Council Study (City Hall (LL))	3:00pm Employee Retirement System (City Hall (C))	7:30pm Parks & Recreation Board (Community Center) 7:30pm Library Board of Trustees (Library)		
14	15	16	17	18	19
7:30pm City Council-Regular (Council Chambers) 7:30pm Liquor Control Committee (Conference Room C)	7:30pm Board of Zoning Appeals (Council Chambers) 7:30pm Historic District Commission (City Hall (C))	7:30am Downtown Development Authority (City Hall (LL)) 7:30pm Traffic Committee (City Hall (LL))	7:00pm Cable Advisory Committee (City Hall (C))		
21	22	23	24	25	26
	7:30pm Planning Commission-Study 7:30pm Historical Commission (Museum) 8:00pm Troy Daze (Community Center)		3:00pm Brownfield Redevelopment Authority-DATE CHANGE (City Hall (C))		
28	29	30	31		

1/11/02


G-7

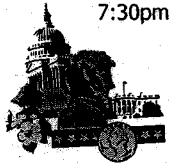
1/7 PH-Continuation 2493 E Maple
1/15 PH-Proposed Wetlands & Natural Features Ord
1/16 PH-Proposed Wetlands & Natural Features Ord ONLY if necessary
2/4 PH SAD, Section 3, Westaway Paving
2/4 PH Texaco, 1334 Maplelawn

February 2002

February 2002						
S	M	T	W	T	F	S
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March 2002						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
				February 1	2
					3
4	5	6	7	8	9
7:30pm City Council-Regular (Council Chambers)		8:30am Building Code Board of Appeals (City Hall (LL)) 7:00pm Adv Comm Per/Disabilities (City Hall (LL))	10:00am Advisory Comm/Senior Citizens (Community Center)		10
11	12	13	14	15	16
7:30pm Liquor Control Committee (Conference Room C)	7:30pm Planning Commission-Regular (Council Chambers) 7:30pm Historical Society (Community Center)	3:00pm Employee Retirement System (City Hall (C))	7:30pm Parks & Recreation Board (Community Center) 7:30pm Library Board of Trustees (Library)		17
18	19	20	21	22	23
7:30pm City Council-Regular (Council Chambers)	7:30pm Board of Zoning Appeals (Council Chambers) 7:30pm Historic District Commission (City Hall (C))	7:30am Downtown Development 8:00am Election Commission Meeting (Conference 7:30pm Traffic Committee (City Hall (LL))			24
25	26	27	28		
7:30pm City Council Liquor Violation Hearings (Council Chambers)	7:30pm Planning Commission-Study 7:30pm Historical Commission (Museum) 8:00pm Troy Daze (Community Center)	7:30pm City Council Liquor Violation Hearings (Council Chambers)			



1/11/02

2/4 PH SAD, Section 3, Westaway Paving
2/4 PH Texaco, 1334 Maplelawn

March 2002

March 2002						
S	M	T	W	T	F	S
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2002						
S	M	T	W	T	F	S
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Monday	Tuesday	Wednesday	Thursday	Friday	Sat/Sun
				March 1	2
					3
4	5	6	7	8	9
7:30pm City Council-Regular (Council Chambers)	7:30pm City Council/Planning Comm (City Hall (LL))	8:30am Building Code Board of Appeals (City Hall) 7:00pm Adv Comm Per/Disabilities (City 7:30pm Animal Control Appeals Board	10:00am Advisory Comm/Senior Citizens (Community Center)		10
11	12	13	14	15	16
7:30pm Liquor Control Committee (Conference Room C)	7:30pm Planning Commission-Regular Session (Council Chambers) 7:30pm Historical Society (Community Center)	3:00pm Employee Retirement System (City Hall (C))	7:30pm Parks & Recreation Board (Community Center) 7:30pm Library Board of Trustees (Library)		17
18	19	20	21	22	23
7:30pm City Council-Regular (Council Chambers)	7:30pm Board of Zoning Appeals (Council Chambers) 7:30pm Historic District Commission (City Hall (C))	7:30am Downtown Development Authority (City Hall (LL)) 7:30pm Traffic Committee (City Hall (LL))			24
25	26	27	28	29	30
	7:30pm Planning Commission-Study 7:30pm Historical Commission (Museum) 8:00pm Troy Daze (Community Center)			Good Friday-City Offices Closed	31



To: Charles Craft, Chief, Troy Police Department
Cc: John Szerlag, City Manager
✓City Council

From: Robin Beltrami  councilmember

Subject: "Responding to Terrorism & Disasters: Technology as a Public Safety Tool," NLC, Atlanta GA Dec. 6, 2001

Date: January 3, 2002

It must be said at the outset that this seminar was essentially a sales pitch for a new software product developed by IBM and EDGE Law Enforcement Hosted Wireless Solutions. The anecdotal background information came from studies of plane crashes and natural disasters.

Presenters:

IBM Jim Lingerfelt, IBM Wireless Solutions, Public Safety Consultant,
lingerfelt@us.ibm.com or 403.399.4091
John Wilson, IBM CRM Consulting Services, National Practice Principal,
jmw@us.ibm.com or 301.803.3461
ETeam Troy Armstrong, tarmstrong@Eteam.com
ESRI Mitchell Maddox, Redlands CA

Four Phases of Event Management

1. Planning
 - ...all stakeholders
 - ...resources—personnel, materials, and information
 - ...roles and responsibilities
2. Initial Response and Triage
 - ...immediate access to plans and checklists
 - ...full inter and intra agency communication
 - ...police, fire, EMS, DOT—handle traffic, disabled vehicles, injuries

3. Event Management
 - ...information tracking and follow-up
 - ...roles and responsibilities--agencies and persons
4. After Action Evaluation
 - ...review
 - ...update the plan

EDGE Rapid Response Solution-- Three Components

- Consultation on Scenarios and response development
- Hosted solution and response support (upload & updating of all maps, plans, information bits)
- Lease of devices and infrastructure for duration of event

IBM sets up triple encoded system, fully loaded at event time.

EDGE Advantages:

- Fast deployment of mission critical application; immediately operational
- Open and flexible--can be used by any device on any network
- Secure
- Extended options
- Cheaper than building and maintaining individually

Information note: IBM Law Enforcement EDGE Business Partners: Datamaxx Applied Technologies; MEGG Associates; Computer Projects of Illinois.

Meeting the Challenge of Homeland Security

Information note: This is the system designed for and made operational in NYC 9/14/01. ETeam, Inc.. was the designer and provider. Additional systems have been contracted in Phoenix, Los Angeles, San Francisco, and by the US Olympic Public Safety Command for the Salt Lake City games.

Attributes of the system:

- Provides common operational picture
- Integrate operations of all levels of government
- Easy to set up, implement, and maintain—Web-based
- Easy to learn and use (15 minutes training for first NYC personnel)
- Continuous improvement via customer feedback
- Wireless support
- Complete audit trail for reimbursement and tracking

Key Functionality of the system:

- Gather, update, disseminate critical information
- Coordinate response and recovery actions
- Built-in asset tracking
- Planning (action planning) part of system allows change “on the fly” if necessary
- Integrated modeling

ESRI GIS for Community Safety

Examples of attributes and functions of the system:

- Partner with phone engines
Can be used to call buildings for warnings or evacuations
- Ability to “user ID” certain infrastructure maps for access only by event management personnel
- Would comply with any GIS requirement considered by National Office of Homeland Security

IBM Perspective on the Constituent Relationship

The above plans are a solution to the current situation of councils and departments being siloed. This is an integrated, customer centric model.

Incident report is on line for completion and appropriate dissemination.

Critical Success Factors:

- Comprehensive approach
- Organizational change
- Enterprise Solution Framework
- Strong project/program management
- Extensive CRM services and solutions
- Complex integration
- Internal and external communications
- Partnerships
- Experience of the vendor.

Chief Craft, as you can see, this was a way for this consortium of providers to tout their system. Actually, I found the whole concept fascinating, interesting, and am sure that we do have, or will soon have something similar here in Troy. If we don't have such a system in our sights, I would ask, "Why not?" You see, they did convince me of the need for some sort of system.

I am also enclosing with your copy a packet on "Autodesk" which I picked up in the exhibit hall at the conference. This is a different software package usable as a tool in the management of a crisis situation. I think that some of the GIS functions, if not already available in Troy, and the floor plan option might prove helpful to your department or the fire department. Of course, I have not cost information on any of this, but have provided you with contact information if you want to further investigate.

As always, if you have any questions, feel free to contact me.

January 8, 2002

To: Honorable Mayor and City Council

From: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Carol K. Anderson, Parks and Recreation Director

Subject: Clarification of Community Center Fees/Discounts

Staff has been asked to clarify discounts currently offered for the Community Center passes.

A discount of 10% on annual passes has been offered to senior citizens and disabled residents regardless of income. Discounts of 10%, 25% and 50% would be offered to low, very low and extremely low income residents. Residents opt for one discount only.

Distribution of promotional materials and pass information to residents has begun. This information indicates that the discounts are available for the unlimited pass only. (\$180 for the first person, \$90 for additional family members)

In setting the fees, a discount was applied to the rate for the matinee pass. The monthly rate is intended for those in town for short periods of time. It is intended that those wishing to purchase an annual pass after using the facility for a month would be able to apply the monthly fee paid to the annual pass if the resident qualifies. The discount would then be applied to that pass. If it is Council's desire, although not currently offered, a discount to monthly passes could be implemented if a resident qualified.

To allow discounts on daily passes would be difficult to administer. The time to process these transactions would slow service to all. It is intended that the discounts for low income residents be confidential and that one staff person handle the majority of these requests. There is no daily discount rate for low income residents at other City facilities.

During the study session with the Advisory Committee on Disabilities, committee members stated the discount for disabled residents was inadequate and expressed a desire for a greater discount. Additional discussion centered on parity in programs for disabled and able bodied residents.

It is the intent of the ADA law to make public buildings and public programs accessible to the disabled. Currently, the Parks and Recreation department offers a program for a segment of the disabled population everyday of the week except Sunday. These

programs include wheelchair basketball, Friendship Club activities (movies/bingo), computer classes, bowling, dances, swim classes, Diner's Club, weight watchers, and Team Troy Special Olympics. A daytime drop in program is in the planning stages.

Arrangements have been made for residents to purchase annual passes and make monthly payments through automatic bank account withdrawals.

It is recommended that no changes be made at this time and the fees and discounts be reviewed after six months of operation.

CKA/mp

Attch.

January 8, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Mark F. Miller, Planning Director
Doug Smith, Real Estate & Development Director
Steven J. Vandette, City Engineer

SUBJECT: Status Report on Proposed Improvements to the Fetterly
Drain for Oak Forest Subdivision

At the December 17th Council meeting Mr. Garrett indicated that he expected a wetland assessment report from the Michigan Department of Environmental Quality (MDEQ) later that week for property he owns along the Fetterly Drain. He offered to provide a copy to the city and in fact he delivered it to the Engineering Department on Friday, December 28, 2001. He also indicated that as soon as the MDEQ determination is received he would be happy to let city staff on site. Mr. Garrett indicated he would provide written authorization and that he would initiate submission of this document. Inasmuch as we have not yet received it, we have sent him a letter asking for written permission to access his property.

As soon as we receive written permission, and warmer weather clears the snow from the site, our consultant will perform a wetlands inspection to confirm MDEQ's determinations and he will submit a report to us for our review. We expect that weather permitting; the report and review can be submitted within the next 30 days.

The MDEQ wetland assessment report indicates that there are a number of wetlands within the Fetterly Drain easement and others that are contiguous to the Fetterly Drain; all of which are less than five acres but all are regulated by MDEQ. The correspondence received from MDEQ indicates that any of the following activities requires a permit from MDEQ:

- Deposit or permit the placing of fill material in a regulated wetland
- Dredge, remove, or permit the removal of soil or minerals from regulated wetland.
- Construct, operate, or maintain any use or development in a regulated wetland.
- Drain surface water from a regulated wetland.

This wetland assessment is currently still under review by Planning and Engineering staff and must be confirmed by our consultant. We consider MDEQ's assessment tentative until our inspection and report work is completed. We will provide additional details of MDEQ's assessment as soon as our review, inspection and report work are completed.

As indicated in our report last month, any consideration of cleaning out the Fetterly Drain between Jaycee Park and Square Lake should recognize that this area has been included in the area to be purchased as part of the bond issue for Open space and Parkland. The southern most parcel proposed as Oak Forest South subdivision, is the parcel that Mr. Garrett was informed the City was interested in purchasing to expand Jaycee Park. At that time, Mr. Garrett was informed that some type of linear park along the Fetterly drain was desired by the City to provide a pedestrian friendly way to get from Jaycee Park to Square Lake, and hopefully beyond.

Since those early discussions, the City has purchased three parcels south of Square Lake and north of Mr. Garrett's property and purchased property north of Square Lake to extend the trail system north to Flynn Park. Mr. Garrett has been willing to consider the concept of providing a path along the Fetterly drain as part of his projects. Mr. Garrett has indicated an interest in pursuing this matter, but only if the City were able to purchase the property along Willow Grove and make an exchange for his property through the center of this area. A meeting is being scheduled with Mr. Garrett and Doug Smith to continue our previous preliminary discussions regarding the city's desire for more acreage that would provide for a much wider linear park through his proposed subdivisions.

January 8, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Steven Vandette, City Engineer

SUBJECT: Response to Concerns from Victor Lenivov relative to Filling at
Abbotsford Parc Subdivision

At the City Council meeting of January 7, 2002, Mr. Victor Lenivov spoke regarding concerns about filling on the Abbotsford Parc site. Mr. Lenivov questioned why there was not a fill permit issued and why dirt was placed in an area he believed was not to be filled.

The site grading and utility plans governing the development are approved as part of the building permit, soil erosion control, utility and right-of-way permits for the site. A separate fill permit is not required when the work is being done in conjunction with a building permit.

Because the site is under construction, materials such as sand for backfilling, excavated materials needing removal or being stockpiled for use later are constantly moved or stored on the site as the work progresses. Temporary stockpiles of materials are not good indicators of what will take place in any given area. The grading of the site is governed by the approved grading plan and not the temporary placement or movement of materials that occurs prior to completion of the development.

January 8, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Mark Stimac, Building and Zoning Director
Steven Vandette, City Engineer

SUBJECT: **Response to Concerns from Victor Lenivov relative to Drainage
Concerns at Peacock Farms**

At the City Council meeting of January 7, 2002, Mr. Victor Lenivov spoke regarding drainage concerns at the Peacock Farms site. Mr. Lenivov questioned why the City has done nothing, since a letter in October of 2000, to alleviate the drainage issues with the residents that reside south of Peacock Farms. Detailed below is a summary of the steps that have been taken to date in response to the drainage concerns:

- Peacock Farms paved the rear of their site with asphalt pavement without submitting plans and with no permit issued by the City. When notified of the paving the Engineering Department along with the Building Department inspected the site in September 2000.
- Both departments issued violation notices on October 12, 2000 to Gerald & Marilyn Peacock relative to the primary violations:
 - Outside storage of a semi-trailer for additional storage
 - Expansion of hard surface parking (rear of building)
 - The addition of an enclosed freezer at the rear of the building done without required permits

The property owners were given until November 17, 2000 to comply with the violation notices.

- On November 21, 2000 the Building Department issued an extension of the compliance deadline to December 13, 2000, noting that failure to comply would result in legal action.
- On January 23, 2001 the Building Department notified the Peacocks that their application for a Building Permit to construct an addition onto the existing structure and expansion of the existing parking lot did not meet the City Ordinance. Furthermore, the correspondence noted that the Peacocks

must remove the improvements and restore the site to its original condition within the next thirty days.

- On March 13, 2001 a citation was issued by the Building Department to Gerald Peacock for the improvements on the site. Subsequently, the Peacocks retained an attorney who entered into discussions with the City to develop an agreement that would resolve both the City and neighbor's concerns.
- In an effort to alleviate drainage problems, a rear yard drain project was developed by the Engineering Department along with the Department of Public Works. This project was designed by the Engineering Department; involved input and revisions by the residents; and was installed by the Department of Public Works in the summer of 2001.
- More recently, the Engineering Department has been working with the engineers (Nowak & Fraus) for the proposed Peacock Farms site condominium development. The Engineering Department has put an emphasis on requiring additional drainage considerations on the easterly property line of this development that will significantly reduce the runoff that has flowed naturally toward the east and caused problems on the residential lots south of the Peacock site. The plan review for this development is on going.
- The Legal Department has most recently come to an agreement in principle with the Peacock's relative to the violations on their site. This agreement was negotiated by the City Attorney and is acceptable to the Peacocks. It will be provided to City Council for their review and approval at the February 4, 2002 City Council meeting, contingent upon resolution of drainage concerns stemming from the improvements on the Peacock's property.
- Due to the city's concern about drainage flowing offsite and to the south from the parking lot improvements on the Peacock site, the agreement has not been submitted for Council review or approval and is in fact still being negotiated. Nowak and Fraus submitted a report on the drainage situation on Monday, January 7, 2002 on behalf of the Peacock family. Staff has reviewed the report and inspected the site to confirm the determinations made in the report.
- City Staff is scheduled to meet with the residents directly south of Peacock Farms, and Mr. Lenivov, to discuss their drainage concerns relative to the improvements completed at Peacock Farms. We will also discuss results of our review of Nowak and Fraus's report, our on site inspection, and propose solutions that we intend to make part of the abovementioned agreement.

January 9, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services

SUBJECT: SOCRRA Waste Hauling Contract

Recently the Mayor had requested information related to the SOCRRA waste hauling contract. Attached you will find a very comprehensive report detailing the process, the bidders, their proposals and comparisons.

As identified in Mr. Brickner's cover memo, this report has four attachments. Addendum #2 which addresses rate adjustments should a member leave can be found in Attachment #1. These, we believe, are the tier numbers that the Mayor had requested. As you will see of the five bidders represented, only three provided the requested numbers: Republic, ONYX and Rizzo. Wolverton did not submit much of anything and Waste Management does not believe the current contract allows for any reduction in tonnage.

Attachment #2 lists a variety of proposals with different combinations. After a meeting with the top three bidders, ONYX, Republic and Waste Management, refined bids were submitted. These can be found in Attachment #3.

Finally, in Attachment #4, you will find the signed business conditions memorandum from Republic and the 5-year fixed/5-year option proposal, this being the committee's recommendation as a result of the proposal process.

The last page of the document shows not only Republic's proposal but also lists what costs would be if Waste Management agrees to beat Republic by 2% as permitted in the current contract.

Also attached is a copy of page 4 from the 1995 Amended & Restated Contract indicating Waste Management would be required to meet the conditions of any approved bid in addition to beating the bid by 2%.

This briefly identifies what is in the document. The remaining question from the Mayor, related to exit costs versus day-to-day costs, requires additional information.

Of the three finalists, ONYX had the lowest change in rates for loss of tonnage but they would not honor the "most favored Nation's clause", nor were they willing to assume responsibility for overweight violations. Therefore by not meeting the conditions of the contract their bid had no value. As previously stated, Waste Management did not provide any change in rates, as they did not believe tonnage could be reduced.

While Rizzo had a lower change in rate percentages (2, 8 and 10% compared to 5, 14½ and 20% for Republic), they were the highest priced as shown in Attachment #2. Based on the final numbers, Rizzo will be \$4 to \$4.5 million more over the length of the contract. As there was only one legitimate bid meeting the conditions of the contract, that of Republic, the ability to compare based on tiering is very limited.

When reviewing the contract, the most important factor considered was the day in/day out cost to the residents of Troy. This is further reinforced by the fact that Troy currently has a contract to honor for the next five years. The contract proposed by Republic will provide our residents with a better rate during those five years than we have now.

Hopefully, this information will provide Mayor and Council with a good understanding of the process. We will also advise you if Waste Management opts to beat Republic's proposal.

Attachments

G:\MY DOCUMENTS\Shripka, Gary\2002\Council Memos\010902 - Memo_M & CC re SOCRRA Contract.doc

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
John M. Lamerato, Assistant City Manager-Finance and Administration

RE: City Council Reimbursement for Miscellaneous Expenses

DATE: January 10, 2002

City management was asked to look into a means by which City Council could be reimbursed for the cost of attending city events such as *Taste of Troy*; *Chamber of Commerce events*; *Leadership Troy*; *Troy Community Coalition*, etc.

Reimbursement of miscellaneous expenses is covered in Section 18 (Miscellaneous Expenses) of the Rules of Procedure for City Council. If it is City Council's desire we could establish a procedure for reimbursing expenses related to attendance of city events.

The use of campaign funds for these events would fall under the auspices of the Campaign Finance Act, which is overseen by Oakland County. Any inquiries should be directed to the County Clerk.

Currently expenses for spouses and significant others are not covered under this provision.

and each Council Member is to indicate the names of the individuals he/she wishes to fill the vacancies

3. When no candidate receives a majority vote, the candidate(s) with the least number of votes shall be eliminated from the ensuing ballot.
4. No member of the City Council shall serve on any committee, commission or board of the City of Troy, except the Retirement System Board of Trustees, unless membership is required by Statute or the City Charter.
5. Persons nominated, but not appointed during this process will be sent a letter thanking them for their willingness to serve the community.
6. Recognition will be given to persons who have concluded their service to the community on Boards and Commissions.

15. VISITORS

Any person not a member of the Council may address the Council with recognition of the Chair, after clearly stating the nature of his/her inquiry. Any such matter may be deferred to another time or referred for study and recommendation upon the request of any one Council Member except that by a majority vote of the Council Members, said matter may be acted upon immediately. No person not a member of the Council shall be allowed to speak more than twice or longer than five (5) minutes on any question, unless so permitted by the Chair. The Council may waive the requirements of this section by a majority of the Council Members.

16. POSTPONE

A motion to postpone may be made for a definite period of time. Items will automatically appear on the appropriate agenda.

17. RULES OF ORDER

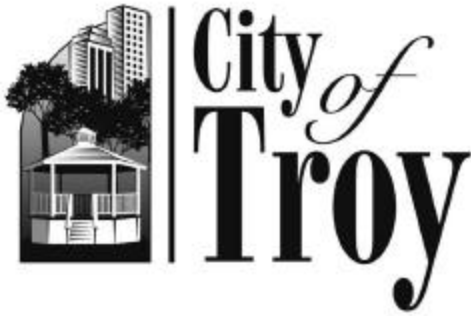
Robert's Rules of Order, 1990 Edition, as clarified by the City Clerk, is hereby adopted and made a part hereof, except as modified by these Rules of Procedure, the Charter, and the City Code.

18. MISCELLANEOUS EXPENSES

Reasonable and necessary expenses incurred in service on behalf of the City shall be paid the Mayor and Council, provided that at the end of each month a detailed expense report is submitted and approved by the City Council.

19. EXPENSES: OUT-OF-TOWN TRAVEL FOR CITY BUSINESS

- A. Funds providing for Council representation at State and National conferences sponsored by affiliations of cities will be annually approved in the budget for the subject fiscal year. The City Council will by advance resolution grant authorization for out of town travel to specific places, for conference purposes. Members of the City Council will submit expense vouchers exceeding \$50 per day to attend out-of-town meetings and conferences, with additional allowances being made for



January 11, 2002

TO: JOHN LAMERATO, ASSISTANT CITY MANAGER-FINANCE

FROM: ROBERT F. DAVISSON, ASSISTANT CITY ATTORNEY
ALLAN T. MOTZNY, ASSISTANT CITY ATTORNEY

RE: FUND FOR REIMBURSEMENT OF EXPENSES FOR ATTENDANCE
AT FUNCTIONS

You have requested an opinion from this office on a question which may be stated as follows:

Does the City have authority to establish a fund to reimburse members of City Council and their spouses and or family members for expenses associated with the attendance at various functions within the City?

As a municipal corporation, cities may exercise only such powers as have been conferred upon them by law. *Hanslovsky v Twp. of Leland*, 281 Mich 652, 655; 275 NW 720 (1937). Municipalities may not raise or expend money for any purpose not authorized by law. *People v Twp. B'd of Woodhull*, 14 Mich 28 (1865); *Mills v Twp. of Richmond*, 72 Mich 100; 40 NW 183 (1888). Home rule cities are authorized by statute to provide in their charters for the compensation of their officers. MCL 117.3(d); MSA 5.2073(d). The Michigan Attorney General has opined that compensation is a generic term incorporating within its meaning not only salaries, but also fringe benefits. OAG, 1971-1972, No. 4732, p 66 (12/29/71). In accordance with statutory provisions, the charter of the City of Troy, Section 3.6, provides in part, that each member of the council shall receive his reasonable and necessary expenses incurred in service on behalf of the City and authorized in advance by the Council, itemized and ordered paid by the Council. Thus, pursuant to state law and the city charter, a fund may be established to reimburse members of Council for expenses incurred in service and on behalf of the City. If a member of Council attends a function within the City in their capacity as City Council member, such attendance does advance the interest of the City and would be deemed service on behalf of the City.

However, whether or not spouses and family members of Council may be reimbursed for attendance at functions depends on whether such attendance serves

a public purpose. The Michigan Constitution requires that expenditures and appropriations of public money be for a public purpose as distinguished from a private one. Const 1963, art 7, §26. A public purpose has for its object a promotion of the public health, safety, morals, general welfare, security, prosperity, and contentment of all the inhabitants or residents within the municipal corporation. *Hays v City of Kalamazoo*, 316 Mich 443, 454; 25 NW2d 787 (1947); *Gregory Marina Inc. v City of Detroit*, 378 Mich 364, 396; 144 NW2d 503 (1977). Although there is no authority specifically addressing the issue of whether a City may pay the expense of a spouse who accompanies a member of Council at a function, the Michigan Attorney General has addressed a similar issue as it pertains to reimbursement of expenses of school board members. OAG, 1978, No 5272 (2/24/78). In that opinion, the Attorney General determined there was no authority for a board of education to pay the expense of a board member's spouse who accompanied a board member in the discharge of official duties. In its opinion, the Attorney General's office noted the board of school district may only pay the actual necessary expenses incurred by its members in the discharge of their duties and there is no statutory provision which implies that actual necessary expenses include the expenses of a board member's spouse who may accompany a school board member in the performance of functions authorized by the board of education.

Additionally, it is our opinion reimbursing a Council member's spouse for expenses incurred when he or she accompanies a Council member to a function does not promote the public health, safety, morals, general welfare, security, prosperity and contentment of the inhabitants or residents within the City. Thus, a fund established by City Council for reimbursement of expenses of a Council member for attendance at functions cannot be used to reimburse the expenses of a spouse or family member who accompanies a Council member to such function.

Please advise if you should have any questions.

ATM/ps

RECEIVED

JAN 07 2002

CITY OF TROY
CITY MANAGER'S OFFICE

Date: January 4, 2002

To: John Szerlag, City Manager
Gary Shripka, Assistant City Manager/Services

From: William R. Need, Public Works Director *WRN*
Nancy Kuha, Solid Waste Coordinator *NK*

Re: Oakland County Home Improvement Loan Program

Oakland County receives approximately \$2,000,000.00 each year to be used for low interest home improvement loans for Oakland County residents who have low to moderate income. Qualification is based on the following income limits.

1 person	\$36,750	2 persons	\$42,000	3 persons	\$47,250
4 persons	\$52,500	5 persons	\$56,700	6 persons	\$60,900

Each homeowner can qualify for a loan of up to \$18,000, which can be used for both inside and outside repairs such as structural repairs, roofs, windows, plumbing, electrical, kitchens, etc.

Many people do not know this program exists so in a marketing effort, Oakland County began a pilot program in the City of Novi where they sent over 900 informational letters and applications to persons who may qualify for a home improvement loan. The City of Novi provided Oakland County with a list of homeowners who may qualify for the program based on their SEV. Oakland County also targeted residents in those areas in the City of Novi that are designated as low/moderate income. The letters were sent out in November 2001 and Oakland County is still receiving phone calls and applications. Last year, Oakland County received no home improvement loan applications from City of Novi residents.

Since only 2 applications were received last year from City of Troy residents, Oakland County has approached the City and requested the opportunity to set up a similar advertising program in our community. I asked Nino Licari to provide me a list of the 160 homeowners with the lowest residential assessments in the City of Troy. The results show a low assessment of \$13,900 and a high of \$43,920 so there seems to be the potential for many homeowners to benefit from this program.

I have attached a copy of the letter, brochure and application that would be sent to our homeowners. The City of Troy would provide Oakland County with a list of individual homes or areas that we would like the letter sent to. Oakland County would handle mailing the information and would administer the program at no

cost to the City of Troy. There will be no follow-up calls or pressure to participate.

If approved, we would like to send out letters to homeowners in the near future and advertise the program in the spring newsletter. Oakland County will process the applications received and anticipates that the work will begin this summer.

If you have any questions regarding this program, we would be happy to meet with you at your convenience.

Approved:
John Szalay

January 14, 2002

Dear Homeowner:

Home improvement may often seem out of reach for many homeowners due to inflation and rising construction costs. To assist families with necessary home improvements and repairs, the City of Troy and the Oakland County Community and Home Improvement Division are partnering to offer no cost, low interest installment and deferred payment home improvement loans.

Loans of up to \$18,000 can be used for structural repairs, roofs, siding, windows, doors, porches, plumbing, electrical, furnaces, kitchens, bathrooms, barrier-free modifications, and more. The interest rate on the loan ranges from 0 to 3 percent, depending on family size and income. Some loans may be deferred until such time as the homeowner no longer resides in the home or the home is sold.

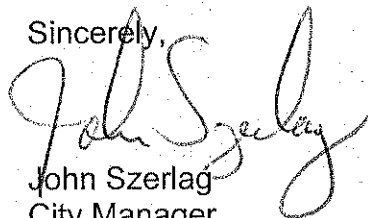
In order to qualify, a family must own and live in the dwelling, have enough equity in the home to cover the cost of the loan, and have an annual income that is less than the following income limits:

1 person	\$36,750	2 persons	\$42,000
3 persons	\$47,250	4 persons	\$52,500
5 persons	\$56,700	6 persons	\$60,900

An application and information on the program is attached. For further information contact Barbara Sigety at Oakland County Community and Home Improvement toll-free at 1-888-350-0900, Ext 85401, or Nancy Kuha, Solid Waste Coordinator with the City of Troy at (248) 524-3399.

The City of Troy encourages all qualified residents to take advantage of this innovative program.

Sincerely,


John Szerlag
City Manager

Attachments

WHAT CAN BE DONE

Those home improvements which take priority include repairs for purposes of health and safety, energy conservation, and structural preservation.

Based upon your home improvement needs, financial situation, and funds available at the time of application, the following improvements may be eligible.

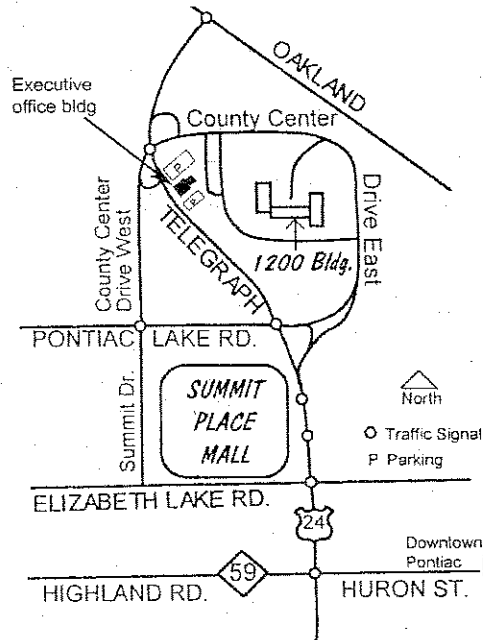
You may repair or replace:

- Barrier Free Access
- Bathrooms
- Doors
- Electrical Systems
- Heating
- Insulation
- Kitchens
- Masonry
- Plumbing
- Porches
- Roofs
- Septic Systems
- Siding
- Structural Defects
- Water and Sewer Lines
- Wells
- Windows

Repairs must result in the home being "decent, safe, and sanitary."

MORE INFORMATION

For more information on the Community and Home Improvement Division or to receive a home improvement program application, call us at (248) 858-0493 or stop by our office.



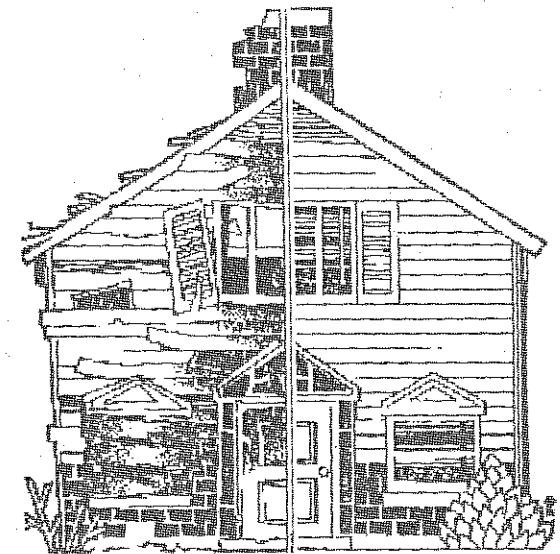
Community and Home Improvement Division

Executive Office Bldg (34 East) Room 112
1200 N Telegraph Rd
Pontiac MI 48341-0414
Phone (248) 858-0493 Fax (248) 858-5311
Toll Free 1 (888) 350-0900 x80493

*home improvement loans
available from the*

OAKLAND COUNTY

Community and Home
Improvement Division



HOME IMPROVEMENT PROGRAM

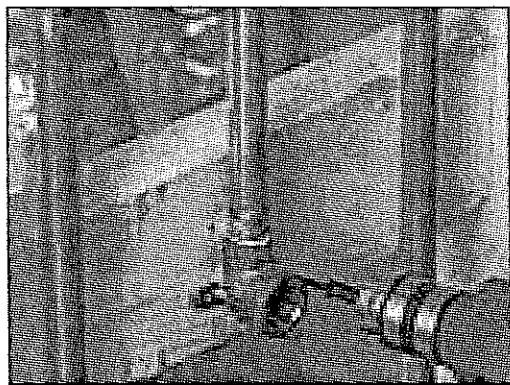
L. BROOKS PATTERSON
County Executive



Equal Opportunity Programs/Activities

WHAT IS THE HOME IMPROVEMENT PROGRAM?

Oakland County's Home Improvement Program is designed to improve the condition of existing housing.



With a low interest loan from the Community and Home Improvement Division you can:

- ... Make needed repairs to your home
- ... Maintain or increase its value
- ... Decrease your utility bills
- ... and much more

As a qualified homeowner, you can obtain a mortgage at interest rates of zero or three percent for as much as \$18,000.

Loan repayments are scheduled over a number of years or, depending on your income, may be deferred.

HOW DO I QUALIFY?

In order to qualify you must meet income guidelines...

Maximum Income Guidelines (figures current as of March, 2001)

Family Size	Gross Income	Family Size	Gross Income
1	\$36,750	5	\$56,700
2	\$42,000	6	\$60,900
3	\$47,250	7	\$65,100
4	\$52,500	8	\$69,300

And be an owner occupant of a single family home in one of the following:

Cities

Auburn Hills	Huntington Wds	Pleasant Ridge
Berkley	Keego Harbor	Rochester
Birmingham	Lathrup Village	Rochester Hills
Clarkston	Madison Hghts	South Lyon
Clawson	Northville	Sylvan Lake
Farmington	Novi	Troy
Ferndale	Oak Park	Walled Lake
Hazel Park	Orchard Lk Vlg	Wixom

Townships

Addison	Independence	Rose
Brandon	Lyon	Royal Oak
Commerce	Milford	Springfield
Groveland	Oakland	W Bloomfield
Highland	Orion	White Lake
Holly	Oxford	

Villages

Beverly Hills	Lake Orion	Ortonville
Franklin	Leonard	Oxford
Holly	Milford	Wolverine Lake

Other Area Programs

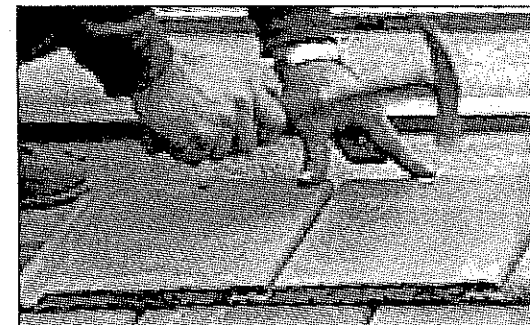
City of Farmington Hills	(248) 464 - 6115
City of Pontiac	(248) 857 - 5746
City of Royal Oak	(248) 546 - 5577
City of Southfield	(248) 354 - 4413
Waterford Township	(248) 674 - 3111

WHAT IS THE PROCESS?

For more than twenty-five years Oakland County's Community and Home Improvement Division has met the home improvement needs of low and moderate income homeowners.

Our staff offers efficient and personalized service to assist you in each step of the home improvement process. We are prepared to:

- Help you file the application*
- Advise you of eligibility*
- Inspect your property to determine needed repairs*
- Perform a lead-based paint hazard assessment*
- Request bids from licensed and insured contractors*
- Assist in contractor selection*
- Monitor work during construction*
- Perform a final inspection to insure satisfactory completion*
- Obtain clearance for a lead safe home*



January 11, 2002

TO: The Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary Shripka, Assistant City Manager/Services
Mark F. Miller, Planning Director

SUBJECT: CITY OF STERLING HEIGHTS REZONING – Southeast
Corner of Dequindre and 19 Mile Road (Square Lake) C-1 and
R-100 to C-3

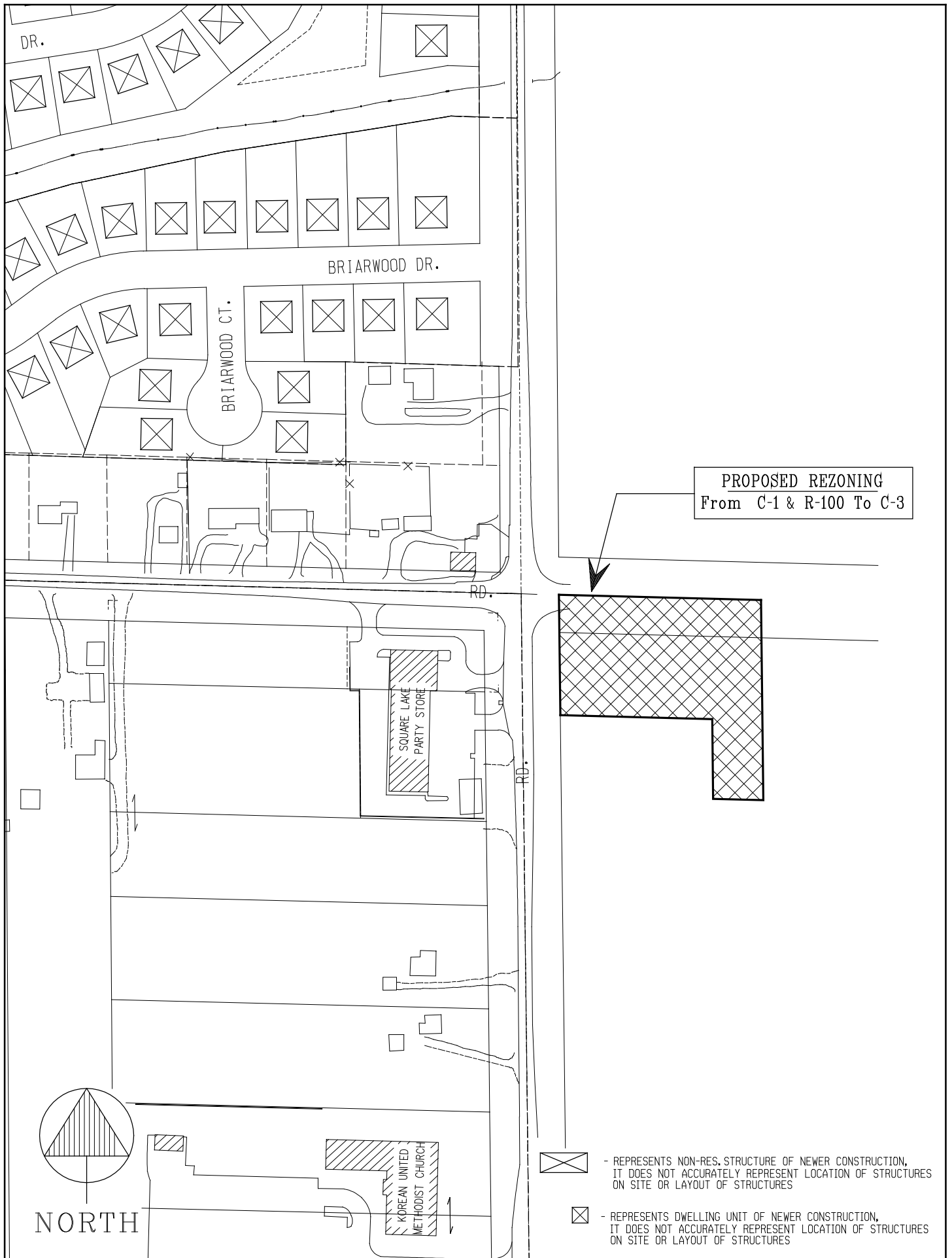
The City has received a City of Sterling Heights Public Hearing notice for their January 23, 2002 Planning Commission Meeting. This C-1 (General Business) rezoning request is for six (6) C-1 (Local Convenience Business) and R-100 (One-Family Residential) parcels, for the purpose of developing a gasoline service station.

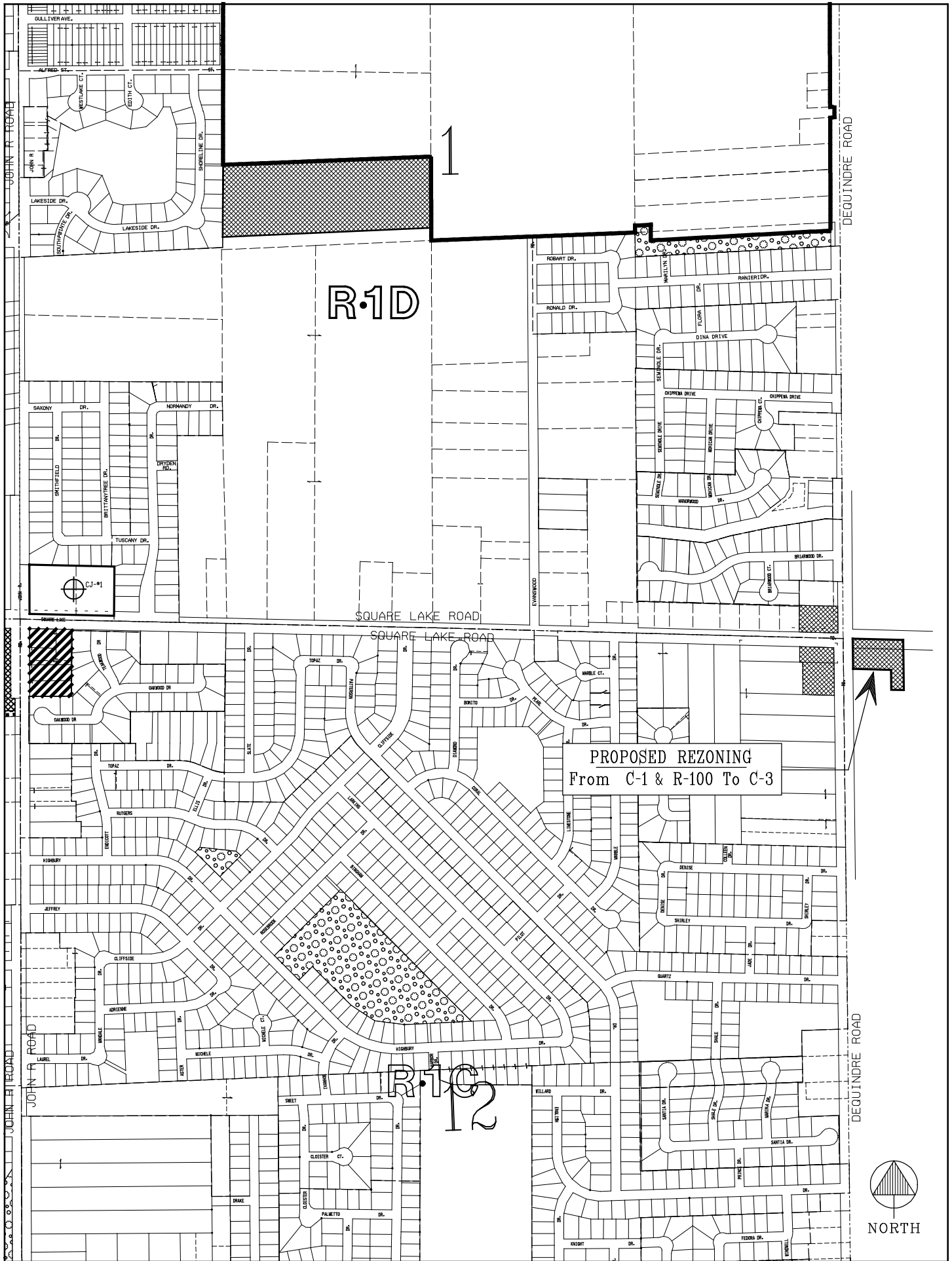
This Public Hearing notice will be included in Troy's Planning Commission Agenda for the January 22, 2002 Special/Study Meeting.

It appears the rezoning request is somewhat compatible to the City of Troy's B-1 (Local Business) Zoning District.

Copies: Mark Stimac, Director of Building and Zoning
Steve Vandette, City Engineer
Doug Smith, Director of Real Estate and Development
File/Correspondence

MFm/dav







40555 Utica Road • P.O. Box 8009
Sterling Heights, MI 48311-8009
TEL 586.446.CITY(2489)
WEBSITE www.sterling-heights.net
EMAIL cityhall@sterling-heights.net

CITY COUNCIL
Mayor Richard J. Notte
Mayor Pro Tem Kathryn George
Councilman Richard L. Bracci
Councilwoman Deanna Koski
Councilman Steve Rice
Councilman Joseph V. Romano
Councilwoman Barbara A. Ziarko
CITY MANAGER
Steve M. Duchane

January 7, 2002

Planning Commission
City of Troy
500 W. Big Beaver Road
Troy, MI 48084

Dear Planning Commission:

SUBJECT: Z-1035 - Thirteen D LLC

Proposed rezoning on the east side of Dequindre Road between Forest Mead Drive and 19 Mile Road in Section 7. Proposed to be rezoned from C-1 (Local Convenience Business) and R-100 (One-Family Residential) to C-3 (General Business).

Please be advised that the enclosed Notice of Public Hearing is for a proposed rezoning which abuts your community.

Please note that this public hearing will be held on January 23, 2002.

We welcome your comments. If you have any questions, please contact us.

Sincerely,

A handwritten signature in cursive script that reads 'Norman J. Birr'.

Norman J. Birr
City Planner

NJB/pg

Enclosure

c: Mark Miller, Planning Director
City of Troy

REC'D

JAN 08 2002

PLANNING DEPT.

**CITY OF STERLING HEIGHTS
NOTICE OF PUBLIC HEARING**

NOTICE IS HEREBY GIVEN TO ANY AND ALL WHO MAY BE INTERESTED OR CONCERNED THAT THE PLANNING COMMISSION OF THE CITY OF STERLING HEIGHTS, COUNTY OF MACOMB, STATE OF MICHIGAN WILL MEET ON:

JANUARY 23, 2002

At the Sterling Heights *City Hall, 40555 Ulster Road*, Sterling Heights, Michigan, at 7:00 p.m. or as soon thereafter as the agenda will permit for the purpose of conducting a public hearing on a proposed amendment to the Zoning Map and Ordinance of the City of Sterling Heights.

The amendment as proposed is to provide that property known as:

EXHIBIT A

Parcel 3

Real estate situated in the City of Sterling Heights, Macomb County, Michigan

Town 2 North, Range 12 East, Section 7, commencing at the Northwest corner Section; thence North 89 degrees 13 minutes East 60.0 feet along the North section line to Point of Beginning; thence North 89 degrees 13 minutes East 140.0 feet along the center line of 19 Mile Road; thence South 119.75 feet; thence South 89 degrees 13 minutes West 140.0 feet; thence North 119.75 feet to the Point of Beginning.

Commonly known as: 42974 Dequindre
Parcel ID: 10-07-101-002

Parcel 4

Real Estate situated in the City of Sterling Heights, Macomb County, Michigan

Town 2 North, Range 12 East, Section 7, commencing at the Northwest corner of Section 7; thence South 119.75 feet along the West section line; thence North 89 degrees 13 minutes East 60.0 feet to the Point of Beginning; thence North 89 degrees 13 minutes East 140.00 feet; thence South 72.0 feet; thence South 89 degrees 13 minutes West 140.0 feet; thence North 72.0 feet to the point of beginning

Commonly known as: 42940 Dequindre
Parcel ID: 10-07-101-003

Parcel 5

Real Estate situated in the City of Sterling Heights, Macomb County, Michigan

Town 2 North, Range 12 East, Section 7, commencing at the Northwest corner Section 7; thence North 89 degrees 13 minutes East 200 feet to the Point of Beginning; thence North 89 degrees 13 minutes East 102. Feet along center of 19 Mile Road; thence South 191.75 feet; thence South 89 degrees 13 minutes West 102.5 feet; thence North 191.75 feet to the Point of Beginning.

Commonly known as: 2000 Nineteen Mile Road
Parcel ID: 10-07-101-004

Parcel 6

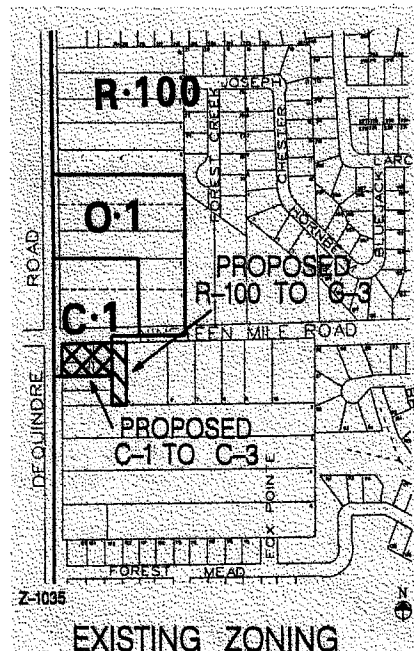
Real Estate situated in the City of Sterling Heights, Macomb County, Michigan

The Westerly 80 feet of Lot 5, a division of Lot 1, Eyster's Dequindre Farms, unrecorded, being a part of the West 1/2 of the Northwest 1/4 of Section 7, Town 2 North, Range 12 East, described as follows; Commencing at a point 302.50 feet North 89 degrees 13 minutes East from the Northwest corner of said Section 7; thence extending North 89 degrees 13 minutes East from the Northwest corner of said Section 7; thence extending North 89 degrees 13 minutes East 80 feet along the northerly line of said Section 7; thence South 318.75 feet; thence South 89 degrees 13 minutes West 80 feet; thence North 318.75 feet to the point of beginning.

Commonly known as: 2032 Nineteen Mile Road
Parcel ID: 10-07-101-007

Common Description: East side of Dequindre Road between Forest Mead Drive and 19 Mile Road in Section 7.

BE CHANGED FROM: C-1 (Local Convenience Business)
and R-100 (One-Family Residential)
BE CHANGED TO: C-3 (General Business)



All interested persons attending the hearing will be given an opportunity to be heard in respect to the proposed amendment.

**BY ORDER OF THE PLANNING COMMISSION OF
THE CITY OF STERLING HEIGHTS**

City of Sterling Heights

40555 Utica Road
P.O. Box 8009
Sterling Heights, MI 48311-8009
(810) 446-2489

**NOTICE OF
PUBLIC HEARING**

- ☐ City Council 446-2420
☒ Planning Commission 446-2720
☐ Board of Zoning Appeals 446-2730
☐ Ordinance Board of Appeals 446-2360
☐

Will Hold a Public Hearing on **JANUARY 23, 2002, AT STERLING HEIGHTS CITY HALL, 40555 UTICA ROAD, AT 7:00 P.M.**
Z-1035 - THIRTEEN D LLC (GASOLINE SERVICE STATION & CONVENIENCE CENTER) - EAST SIDE OF DEQUINDRE ROAD BETWEEN FOREST MEAD DRIVE & 19 MILE ROAD (SIDWELL NUMBERS 10-07-101-002 THRU 004, 007) IN SECTION 7. PROPOSED TO BE REZONED FROM C-1 (LOCAL CONVENIENCE BUSINESS) & R-100 (ONE-FAMILY RESIDENTIAL) TO C-3 (GENERAL BUSINESS).

(SEE REVERSE SIDE FOR ADDITIONAL INFORMATION)

IF THERE ARE ANY QUESTIONS, PLEASE CALL THE OFFICE OF PLANNING & ZONING AT 586.446.2720.

REC'D

JAN 08 2002

PLANNING DEPT.

January 10, 2002

Balu Patel
Bharatiya Temple
6850 North Temple Road
Troy, MI 48098

Dear Mr. Patel:

On behalf of the Mayor and City Council, I would like to thank you for your generous donation of \$2,593.45 to the American Red Cross New York/World Trade Center Relief Fund. We recognize and appreciate this gesture from the Asian Indian Community of metro-Detroit.

Happy New Year.

Very truly yours,

John Szerlag
City Manager

JS/laf/2002



The Bharatiya Temple

6850 N. Adams Road
Troy, Michigan 48098
Tel. (248) 879-2552

Mailing Address
P.O.Box 61
Troy, Michigan 48099

1-3-02

City of Troy
Manager's office
530, W. Big Beaver
Troy, MI. 48084

Attn: Mary

Per our tele-con this morning, I am sending
herewith a check for \$2593⁴⁶ (#698999986-8)
drawn in favor of American Red-cross as an
additional contribution to NY/WTC relief fund
for Asian Indian community of metro-Detroit.
Please forward the check to appropriate agency.
Acknowledgement of the check will be highly
appreciated.

Sincerely yours

Balu Patel

(BALU PATEL)

January 10, 2002

Joseph Merucci,
City Manager
CITY OF CLAWSON
425 N. Main Street
Clawson, MI 48017

Regarding: Proposed 55' Billboard at the Southeast Corner of Crooks and Maple Roads

Dear Joe:

Thank you for the opportunity to comment on the above-referenced proposed billboard. Please be advised that Troy city management is opposed to such a billboard being placed contiguous to our municipal boundary line. As you know, Representative John Pappageorge and County Commissioner Chuck Palmer invited us to meet with them along with the managers of Madison Heights, Birmingham, and Royal Oak to discuss this matter. Legal counsels from these municipalities are also invited.

Mr. Pappageorge is considering submitting legislation that would permit adjacent communities to regulate signage proposals that exceed their own sign ordinances. Thus if this legislation reached fruition, the petitioner in Clawson wanting to erect a billboard at Crooks and Maple would have to adhere to the signage requirements of either Troy or Clawson, whichever is more strict.

After meeting with the managers and attorneys, Representative Pappageorge then wishes to gain the input of the city councils. As such, please don't make any settlement agreement with Outdoor Systems until such time as the Troy City Council has had an opportunity to formally comment thereon. In addition, please advise if my request would be strengthened by a City Council resolution. Also advise if the City of Clawson wishes to request legal and/or financial assistance in this regard.

Thanking you in advance for your cooperation, I remain,

Very truly yours,

John Szerlag,
City Manager

JS/mr\2002\To Joe Merucci Re Billboard

c: The Honorable (Troy) Mayor and City Council
Representative John Pappageorge
County Commissioner Chuck Palmer
Lori Grigg Bluhm, City Attorney



City of Clawson

425 N. Main Street / Clawson, Michigan 48017
(248) 435-4500 FAX (248) 435-0515

January 8, 2002

RECEIVED

Mr. John Szerlag, City Manager
CITY OF TROY

500 W. Big Beaver Road
Troy, MI 48084

JAN - 9 2002

CITY OF TROY
CITY MANAGER'S OFFICE

Dear Mr. Szerlag:

As you have probably read in the local newspaper recently or have heard from other sources, the City of Clawson may enter into a consent judgment with Outdoor Systems, for the erection of one billboard sign. For background information, Outdoor Systems sued the City of Clawson in May 2000 after it had been denied building permits to erect three billboards in the city. Two billboards were to be placed on 14 Mile Road and one on Maple Road. Two of these billboards would have been 70' high and the third one would have been 55' high. Now, after 20 months of motions, discovery, mediation, and approximately \$130,000 in legal expenses to prepare for trial, the Clawson City Council has the opportunity to settle the matter. The proposed settlement would allow one billboard sign to be erected at the southeast corner of Crooks Road and Maple Road, at the site of the new BP gas station. The proposed billboard will be a monopole sign with two faces, each face will be 14' x 48' and the height of the sign will be 55'.

I am writing this letter to you since our two cities have adjoining boundaries in order to discover if you, your staff or your city council have discussed the matter, either formally or informally. If you have done so I ask that you contact me with those comments.

I look forward to hearing from you.

Sincerely,


Joseph Merucci
City Manager

JM/lmw

POLICE & FIRE

(248) 435-5000
Fax (248) 435-4847

PUBLIC WORKS

(248) 288-3222
Fax (248) 288-3973

RECREATION

(248) 589-0334
Fax (248) 588-5013

LIBRARY

(248) 588-5500
Fax (248) 588-3114



HOUSE OF REPRESENTATIVES

STATE OF MICHIGAN

JOHN PAPPAGEORGE

MAJORITY CAUCUS CHAIR

41ST DISTRICT
 P.O. BOX 30014
 LANSING, MICHIGAN 48909 7514
 (517) 373-1780
 FAX: (517) 373-8860

COMMITTEE ASSIGNMENTS:
 APPROPRIATIONS
 CAPITAL OUTLAY
 GENERAL GOVERNMENT, CHAIR
 STATE POLICE/MILITARY AFFAIRS, VICE CHAIR
 JUDICIARY

January 7, 2002

Mr. John Szerlag
 City Manager
 500 W. Big Beaver
 Troy, MI 48084

Dear John,

It has come to my attention that a major sign company is trying to put up a billboard in Clawson on the southeast corner of Crooks and Maple. As you well know, the other three corners of this intersection are in Troy.

I'm told the billboard will be 55 feet high. The sign itself will be 672 square feet (14 feet x 48 feet). Moreover, I'm told the sign will be triangular rather than two-sided. This means that, in effect, it will be two signs — one side facing Maple and another side facing Crooks — both of which will be facing Troy. Yet, under existing statutes, Troy has no say in the matter.

Clawson is fighting this in court. But, the city's resources are limited. It has already spent some \$130,000 on the case. Clearly the audience for the sign is not Clawson. Clawson is, however, the easiest one to take to court.

I am preparing legislation that would permit adjacent communities to have a voice in any kind of signage proposal that exceeds their own signage ordinances.

I haven't worked out the details yet and, in fact, do not intend to proceed much further until I've had a chance to discuss this with you and your counterparts in Clawson, Royal Oak, Madison Heights and Birmingham.

As I've demonstrated over the years, I'm a firm believer in local control and will not proceed further with this if you and your counterparts believe this is not a place where State government should be involved.

If you agree that this issue merits some discussion, I would ask that you host such a meeting at your facility. My resources in this regard are limited.

The best to you,

CF: City managers and State Representatives for Birmingham, Clawson, Madison Heights, Royal Oak and Troy.



City of Troy

CITY MANAGER'S OFFICE
500 W. Big Beaver Rd.
Troy, MI 48084
Phone: (248) 524-3330
Fax: (248) 524-0851

Fax COVER SHEET

TO:	Tom Markus, Birmingham City Manager Joe Merucci, Clawson City Manager Larry Doyle, Royal Oak City Manager Jon Austin, Madison Heights City Manager	
FROM:	John Szerlag, City Manager	
SUBJECT:	Meeting with Rep. John Pappageorge and County Commissioner Chuck Palmer to Discuss Possible Legislation Controlling Signs	
DATE:	January 4, 2002	

Messrs. Pappageorge and Palmer wish to meet with us on January 14, 2002 at 11:30 AM in Lower Level Conference Room of Troy City Hall to get our input on possible legislation controlling signage where a proposed sign in one community is contiguous to the boundaries of another. As an example, a 55' high billboard is proposed to be located in the city of Clawson, at the intersection of Maple and Crooks Roads. Since this sign is contiguous to the city of Troy boundary, legislation could be drafted requiring the petitioner in Clawson to adhere to the signage requirements of either Troy or Clawson, whichever is more strict.

John and Chuck have also asked that your respective city attorneys be included for this lunch meeting. Lunch will be brought in to this meeting. Please advise Mary Redden of this office at (248) 524-3330 if you can attend.

Very truly yours,

John Szerlag,
City Manager

c: Lori Bluhm, City Attorney
Rep. John Pappageorge
County Commissioner Chuck Palmer

DATE: January 11, 2002

TO: Honorable Mayor and City Council

FROM: John Szerlag, City Manager
Gary A. Shripka, Assistant City Manager/Services
Captain Gary Mayer, Troy Police Department
Assistant Chief Dave Roberts, Troy Fire Department
Mark Stimac, Director of Building and Zoning

SUBJECT: Licenses, Permits and Inspections for Troy Daze

At the City Council meeting of January 7, 2002 a question was raised regarding what licenses, permits, and inspections would normally be required or done by the City of Troy. This was in response to Item #6 in the request from the 2002 Magic of Fall/Troy Daze Committee that stated: "Waiver of Licenses for mechanical rides and all other."

Normally, a private entity would need to obtain an Outdoor Special Event Permit from the Building Department in order to have a carnival. This is based upon the requirements of Section 41.16.00 of the Troy Zoning Ordinance. This permit normally has a fee of \$30.00 associated with it and includes a review of the proposed event for compliance with the conditions set forth in Section 41.16.00 relating to purpose, location, and duration. This permit does not include any inspections other than to determine compliance with the proposal submitted and conditions of issuance.

In addition, when events include carnival rides and attractions, Chapter 68 of the City Code, regulating amusements and recreation places, requires a license. The fees for this license are found within Chapter 60 of the City Code and would include \$25 for the first day and \$10 for each additional day for the carnival license. It would also include a license fee of \$20 per day for each mechanical ride; however, there is no requirement for inspections noted in the ordinance.

Inspections of amusement rides are conducted under the jurisdiction of the State of Michigan per Act 225 of 1966. The state conducts an annual inspection of the ride as well as random periodic inspections. The Troy Building Department does not inspect the individual rides. We do, however, inspect the permanent installations such as electrical distribution panels and water services at Boulan Park.

The Fire Department conducts inspections at Troy Daze but does not collect any fees. These inspections include checking vendor booths and tents for general precautions against fire, flame retardancy, etc., and also cooking trailers for fire extinguishers, propane storage, etc. They also check the site for access for emergency vehicles and inspects the fireworks vendor setup.

In addition, the Troy Police Department checks the rides to make sure that they have a current State inspection sticker on the ride. They also check to make sure that the games are giving away prizes that are in good taste and that they are games of skill and not games of chance or involve gambling.

The facilities of the food vendors are inspected and approved for use by the Oakland County Health Department.

Regardless of whether the licenses are waived under Item #6 of the request the above noted inspections will still be made. If you have any further questions regarding these requirements, kindly advise.